

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

MAY 5, 1966

MINUTES OF THE MEETING OF MAY 5, 1966

The Agenda items written into minutes and contained herein were taken from the agendas submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following persons.

Joann K. Briggs

Respectfully submitted,

Edward L. Middleton
Edward L. Middleton,
Administrator

These Minutes were completed May 16, 1975.

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BOARD OF PUBLIC WORKS

May 5, 1966

Personal Appearances

Agenda Item

Department of Forests and Parks:

Mr. Spencer P. Ellis, Director

Various

Maryland Historical Trust:

Mrs. Charles W. Williams, Chairman
Mr. John E. Clark

D.P.I.

State Department of Public Welfare:

Mr. Raleigh C. Hobson, Director
Mr. Michael J. Potthast, Chief
General Accounting Office
Mr. Edward Herold, Accountant
General Accounting Office

Heubeck-8, 19

Heubeck-5

State Planning Department:

Mr. Norman Hedden, Chief
Capital Improvement Program

Heubeck-20

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MAY 5, 1966

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Thursday, May 5, 1966.

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 166 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 902 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 7 of his Agenda, dated May 5, 1966, as completely described in Items 1 through 7 of Exhibit pages 4 through 5, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 4 through 5.

BOARD OF PUBLIC WORKS

May 5, 1966

Agenda Submitted by the Secretary, Mr. Heubeck

1- COMPTROLLER OF THE TREASURY - RETAIL SALES TAX DIVISION:

Submission of request for permission to write-off as uncollectible, a list of accounts totaling \$31,986.94, against whom the Retail Sales Tax Division has made assessments for unpaid taxes.

2- DEPARTMENT OF CORRECTION:

a. Submission of request for permission for Dr. John M. Hamilton, to be employed part-time (one-half day per week) as a consultant at the Maryland Correctional Institution for Women-Jessup. Dr. Hamilton is currently employed full-time with the Department of Mental Hygiene. (Recommended by the Committee on Problems Relating to Contractual Agreements.)

b. Submission of request for permission for Dr. John B. Hearn, Associate Professor, Department of Radiology, University Hospital, to be employed part-time as consultant at the Maryland Penitentiary. Dr. Hearn is currently employed full-time at University Hospital in Baltimore. (Recommended by the Committee on Problems Relating to Contractual Agreements.)

c. Submission of request for permission for Dr. Joseph P. Cappuccio, Associate Professor, Department of Oral Surgery, School of Dentistry, University of Maryland, to be employed part-time at the Maryland Penitentiary. (Recommended by the Committee on Problems Relating to Contractual Agreements.)

3- DEPARTMENT OF ECONOMIC DEVELOPMENT:

Submission of request for permission for James A. McComas, Jr., Economic Development Analyst III, to attend the third year session of the Industrial Development Institute at the University of Oklahoma, for the period from August 15, 1966 through August 19, 1966. This will be his final session.

4- ST. MARY'S COLLEGE OF MARYLAND:

Submission of report of the payment of \$15.00 made to Dr. Jack Lowder for traveling expenses from Morgantown, West Virginia to St. Mary's College, in connection with an interview for a teaching position.

Board of Public Works
May 5, 1966
Mr. Heubeck

5- STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS:

Submission of request for permission to employ the following persons, currently employed full-time at the University of Maryland, part-time with the State Board of Registration for Professional Engineers and Land Surveyors. These persons are needed to help in proctoring the Board's examinations on April 22 and 23, 1966:

Dr. Daniel L. Garber, Jr., Assistant Professor
Mr. Conrad P. Heins, Instructor
Mr. Richard H. Nixdorf, Instructor
Mr. David R. Schelling, Instructor
Mr. Robert J. Reilly, Instructor (Alternate)
Professor Harry W. Piper, Associate Professor of Civil

Engineering.

(Recommended by the Committee on Problems Relating to Contractual Agreements.)

6- STATE EMPLOYEES STANDARD SALARY BOARD:

Consideration of twenty-eight (28) emergency salary adjustments to the Standard Salary Plan for fiscal year 1967, and request for the establishment of forty-one (41) new classifications effective July 1, 1966. (Recommended by the Standard Salary Board) (copy enclosed)

7- STATE DEPARTMENT OF EDUCATION:

Submission of revised applications for assistance for public school building construction as of May 1, 1966.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 8 of his Agenda, dated May 5, 1966, as completely described in Item 8 of Exhibit page 7, attached hereto and incorporated herein.

Mr. Raleigh C. Hobson, Director of the State Department of Public Welfare, explained in detail the effect of this restriction upon the operation of the Public Assistance Programs. He also explained several possible solutions to this problem. Mr. Alan M. Wilner, Assistant Attorney General, stated that the State Law Department was prepared to rule favorably on these solutions.

It was agreed by the Board that a real problem does exist and that should it become necessary for the State Department of Public Welfare to appeal to the Board for an allocation from the General Emergency Fund, such an appeal, if found to be in order by the State Law Department, would be given consideration by the Board at the time the problem became acute.

Board of Public Works
May 5, 1966
Mr. Heubeck

8- STATE DEPARTMENT OF PUBLIC WELFARE:

Consideration of Chapter 138, Acts of 1966 in connection with the appropriation to the State Department of Public Welfare. (Copies previously forwarded each Board member.)

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 9 through 14 of his Agenda, dated May 5, 1966, as completely described in Items 9 through 14 of Exhibit pages 9 through 11, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 9 through 11.

Board of Public Works

May 5, 1966

Mr. Heubeck

9- STATE EMPLOYEES:

Formal approval to the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Comptroller of the Treasury - Admissions Tax Division - Carroll E. King, Auditor II, for a period of three months from May 18 to August 18, 1966.

Comptroller of the Treasury - Income Tax Division - Elizabeth W. Smith, Clerk-Typist III, for a period of three months from April 29 to July 29, 1966.

Springfield State Hospital - Mrs. Dassie M. Ashley, Psychiatric Aide I, for a period of three months from February 27 to May 27, 1966.

10- STATE PLANNING DEPARTMENT:

Submission of request that an emergency be declared to exist in connection with the classification of "Staff Specialist, State Planning Department". (Recommended by the Standard Salary Board)
(copy enclosed)

11- STATE RETIREMENT SYSTEMS:

a. Formal approval to the execution of the Deed from Mr. and Mrs. George P. Shunk, whereby the State Roads Commission is acquiring 255 sq. ft. of land for the relocation of Nursery Road.

b. Formal approval to the execution and release of the original Mortgages and financing statements relating to the following Mortgages which have been rejected by the State Retirement Systems and are being assigned back to the servicer; James W. Rouse & Company, Inc.:

Mortgage Loans -

H. D. Critchfield - 811 Dale Road \$15,000.00

D. B. Paterson - Rt. 424, Davidsonville Road \$20,000.00

Board of Public Works
May 5, 1966
Mr. Heubeck

12- STATE ROADS COMMISSION:

a. Submission of request that an emergency be declared to exist in connection with the following classifications:

Landscape Architect	III
" "	IV
" Technician	I
" "	IV
" "	V

(Recommended by the Commissioner of Personnel) (copy enclosed)

b. Submission of request for permission to sell the land in Submission No. 52, Item 43074, Project A 464-2-620, formerly owned by Nola M. Murray, containing 16.88 acres, plus or minus, located on the north side of U. S. Route 40, on the western side of Martin's Mountain, approximately seven miles east of Cumberland, Allegany County, to the Department of Forests and Parks, at a price of \$2,000.00. (copy enclosed)

c. Submission of request for permission to dispose of the extra land in Submission No. 53, Item 42374, Project 453-2-620, formerly owned by Leon M. Wyland, containing 49.3 acres, plus or minus, located on the east side of Maryland Route 67, approximately 2,000 feet north of the intersection of Maryland Route 67 and Rohrsersville - Locust Grove Road, in Washington County, at public auction. (copy enclosed)

d. Submission of request for permission to dispose of the extra land in Submission No. 54, Project C1-348-1-720, Item 50566, formerly owned by Ernest Tyson Hardin, containing 0.3 acre, plus or minus, having access to both Maryland Route 91 and 32, to the adjoining owners at a figure commensurate with its present day appraised value of \$1,200.00. (copy enclosed)

e. Submission of request for permission to dispose of the extra land in Submission No. 55, Project F 490-12-720, Item 29681, formerly owned by Ruth R. Fluitt, containing approximately seven feet of access to Rosemont Avenue and twenty-five feet of access to an unconstructed dedicated alley, containing 3,110 square feet plus or minus, to the adjoining owners at a figure commensurate with its present day appraised value of \$350.00. (copy enclosed)

f. Formal approval to deeds executed since the last meeting.

Board of Public Works
May 5, 1966
Mr. Heubeck

13- STATE TREASURER:

a. Submission of an analysis of fire losses reported to the State Treasurer during the quarter ended March 31, 1966, totaling \$51,973.27, which was paid to repair damages caused by fire and windstorm losses. The Exhibits and Schedules are submitted as follows:

Statement of Fire Loss Account

Exhibit A

Losses Estimated in Excess of
\$1,000.00 Schedule A

Losses Estimated at Less than
\$1,000.00 Schedule B

(copy enclosed)

b. Submission of report of various investment transactions completed by the State Treasurer since the last meeting of the Board.

14- TOWSON STATE COLLEGE:

Submission of report of the traveling expenses incurred by the following candidates who traveled to the College for interviews in connection with positions for 1966-67:

Dr. James Wise, State College, Pa.	\$ 11.70
*Mr. Ronald Hartshorn, Alfred, New York	38.94
*Mr. Harvey R. Paul, Buffalo, New York	34.27
*Mr. Bond Je Shin, Columbus, Ohio	34.20
*Dr. Uno Kask, Athens, Georgia	38.73
*Mr. Leroy Morais, Albuquerque, New Mexico	134.69
Miss Jorunn L. Bussi, Newton Highland, Mass.	40.15
Miss Jean Bouton, Northhampton, Mass.	34.96
Mr. Richard Sussan, Philadelphia, Pa.	9.02
*Mrs. Helen Kaltenborn, Kent, Ohio	25.95
Mrs. Matilda O'Bryant, Princeton, New Jersey	13.54
Miss Elizabeth Hammond, Glenside, Pa.	9.02
*Dr. Jorge A. Giro, Elkhart, Indiana	53.37
*Miss J. Ellen Eason, Greenville, N. C.	21.35
Mr. Bernard Katz, New York, New York	17.21
*Mr. H. B. Coonce, Wichita, Kansas	100.00

The asterisk indicates individuals who have accepted positions at Towson State College for September, 1966.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 15 of his Agenda, dated May 5, 1966, as completely described in Item 15 of Exhibit page 13, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, adopted the revised Resolution as shown on Exhibit page 14.

Board of Public Works

May 5, 1966

Mr. Heubeck

15- HOSPITAL CONSTRUCTION LOAN OF 1964:

Formal approval of the revised Resolution concerning the applications of the South Baltimore General Hospital and the Franklin Square Hospital for loans under the Hospital Construction Program. (Copies previously forwarded each Board member.)

Resolved by the Board of Public Works that, pursuant to the authority vested in it by the provisions of Sections 568A-568G of Article 43, Annotated Code of Maryland (1965 Replacement Volume), approval is hereby given to the applications of South Baltimore General Hospital and of the Franklin Square Hospital, for loans in the total amount, respectively, of \$8,500,000 and \$3,000,000, such approval being expressly subject to, conditioned and contingent upon (a) approval of said applications by the Maryland Hospital Commission as to need and ability to repay said loans to the State, subject to the provisions of the aforesaid sections of the Maryland Law, and (b) approval of Bond Counsel as to the legality of the Bonds to be issued under the provisions of said law, and, (c) a ruling by the Court of Appeals of Maryland upholding the constitutionality of said Sections 568A-568G of Article 43 of the Maryland Code (Chapter 138, Acts of 1964).

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 16 of his Agenda, dated May 5, 1966, as completely described in Item 16 of Exhibit page 16, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit page 16.

Board of Public Works

Mr. Heubeck

May 5, 1966

16- COMMISSION ON SUBMERGED LANDS:

Formal approval of the U. S. Army Corps of Engineers permits in the navigable waters of Maryland. (copy enclosed)

(Approval requests to the following U. S. Army Corps of Engineers permits approved by the Department of Chesapeake Bay Affairs.)

Albert Lee Boone, 7703 Annapolis Road, Hyattsville, Md. - permit to construct a pier and to install two mooring piles in Mill Creek at Twin Harbors, Anne Arundel County, Maryland.

Vernon Selters, Box 411, Rt. 2, Pasadena, Md. - permit to construct a pier and to install four mooring piles in Bodkin Creek at Bayside Beach, Anne Arundel County, Maryland.

Bedford C. Glascock, Solomons, Md. - permit to construct two piers and to install mooring piles in Back Creek at Solomons, Calvert County, Md.

Ida Monica Miller, Oxford, Md. - permit to construct a bulkhead and placing of fill material in Town Creek at Oxford, Talbot County, Maryland.

J. L. Miller, Jr., 3904 Fairfax Parkway, Alexandria, Va. - permit to construct a pier in Lake Ogleton at Bay Ridge, Anne Arundel County, Md.

Bruce Shymansky, Cobb Island, Md. - permit to construct a pier in Neale Sound at Cobb Neck, Charles County, Maryland.

Elmira K. Davis, 1042 42 St., Northeast, Washington, D.C. - permit to construct catwalks in Back Creek at Eastport, Annapolis, Anne Arundel County, Maryland.

Frederick H. Gibbs, Deale, Maryland - permit to construct a boathouse and to dredge in Parker Creek and Chesapeake Bay at Masons Beach, Anne Arundel County, Maryland.

Stephen V. Tingley, Jr., P.O. Box 104, Mayo, Maryland - permit to have two (2) piles driven adjacent to his existing pier at Whitmarsh Creek in Mayo, Maryland.

Andrew Vrablic, 6710 Railway Avenue, Dundalk, Maryland - permit to construct a pier in Whitehall Creek at Whitehall Manor, Anne Arundel County, Maryland.

ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 17 through 21 of his Agenda, dated May 5, 1966, as completely described in Items 17 through 21 of Exhibit page 18, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit page 18.

Board of Public Works
May 5, 1966
Mr. Heubeck

17- BOARD OF PUBLIC WORKS:

Request for approval of a Deed from the State of Maryland to the Mayor and Council of Federalsburg covering a conveyance by the State of a portion of the bed of the stream of Marshyhope Creek to the Town of Federalsburg. (copy enclosed)

18- AREA REDEVELOPMENT LOAN OF 1962:

Recommendation of the Department of Economic Development that the State participate to the extent of \$42,500 under the Area Redevelopment Loan of 1962 in the financing of a new facility for Arnold Graphic Industries, Incorporated of Franklin, Pennsylvania (and Cleveland, Ohio). The new plant is to be located in Hagerstown, Maryland. (copies previously forwarded)

19- STATE DEPARTMENT OF PUBLIC WELFARE:

Submission of request for an over-expenditure through June in the amount of \$394,000. (copies previously forwarded)

20- STATE PLANNING DEPARTMENT:

Location of New State Office Building in Baltimore.

21- STATE ROADS COMMISSION:

Submission of request for execution of a deed and agreement between the State Roads Commission and Max A. and Lillian Rappaport, whereby the State convey's to them that portion of the old roadbed system tying between their property and newly relocated Maryland Route 175, in order that their property will not be cut off from access to new road.

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF
BUDGET AND FISCAL PLANNING:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 16 of his Agenda, dated May 5, 1966, as completely described in Items 1 through 16 of Exhibit pages 20 through 23, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 20 through 23.

MATTERS TO BE PRESENTED BY THE DEPARTMENT OF BUDGET AND PROCUREMENT
FOR CONSIDERATION BY THE BOARD OF PUBLIC WORKS AT ITS MEETING
TO BE HELD MAY 5, 1966

CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.42.66
 Equipment for infirmary

Item 11 List 48 \$ 212.00

2. Boys' Forestry Camps

Capital Appropriation 1-17.01.28.66
 Equipment for new camp at
 Backbone Mountain

Item 11 List 50 683.13

3. Department of Forests and Parks

General Construction Loan of 1961
 Cedarville State Forest
 Improvement of camping facilities

Item 17 List 381 652.50

Pocomoke State Forests
 Construction of forest headquarters

Item 23 List 378 69.38

Item 23 List 381 325.21

General Construction Loan of 1962
 Gunpowder River Valley Park System
 Construction of beach and swimming
 area, etc.

Item 15 List 415 562.50

Patapsco State Park
 Development of additional picnic
 area

Item 17 List 415 562.50

General Construction Loan of 1963

Elk Neck State Park
 Extension of picnic area at
 North East River Beach

Item 24 List 382 1,687.50

Patapsco State Park
 Improvements to camping area at
 Hilton Avenue

Item 31 List 382 568.72

General Construction Loan of 1964

Cunningham Falls State Park
 Construction of 75 camp sites

Item 9 List 383 1,687.50

Gambrill Recreation Area
 To complete development of Rock
 Run picnic area

Item 12 List 383 1,125.00

Greenbrier State Park
 For development of picnic areas

Item 13 List 416 103.32

Gunpowder River Valley Park System
 Continuation of development of
 former Carter property

Item 15 List 383 1,687.50

Martinak Recreation Area
 Construction of 25 camp sites

Item 16 List 379 15.57

3. Department of Forests and Parks - continued

General Construction Loan of 1965
Assateague Island State Park
Construction of protective dune
and necessary ancillary work

Item 17	List 380	\$ 22.01
Item 17	List 384	127.83
Item 17	List 388	173.46
Item 17	List 408	6,285.40
Item 17	List 409	189.78

Cedarville Recreation Area
Expansion of camping and picnic
areas

Item 19	List 384	184.31
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General Smallwood Historic Site
Paving of access road and parking
area, etc.

Item 24	List 384	121.04
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Janes Island Recreation Area
Acquisition of land, etc.

Item 28	List 384	73.43
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Patapsco State Park
Expansion of camping facilities

Item 29	List 384	6.22
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Point Lookout State Park
Initial development of park

Item 33	List 384	183.06
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Item 33	List 406	47.67
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(Item 33)	List 408	212.05
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(Item 33)	List 417	64.18
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Shad Landing Recreation Area
Construction of additional
camping area

Item 36	List 409	7.90
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Capital Appropriation 1-17.01.03.66

Elk Neck State Park

Construction of wash house in
cabin area

Item 14	List 51	3.24
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Item 14	List 53	111.66
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4. Morgan State College

General Construction Loan of 1962
Equipment for addition to and
renovated portion of Spencer
Hall

Item 91	List 53	1,006.00
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Item 91	List 54	95.00
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5. St. Mary's College of Maryland

General Construction Loan of 1965
Equipment for women's residence
hall

Item 94	List 9	1,194.57
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6. Salisbury State College

Capital Appropriation 1-17.01.31.65
Equipment for dining hall - student
union building

Item 11	List 57	624.00
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7. Springfield State Hospital

General Construction Loan of 1963
Construction of cattle shed, hay
loft and granary building

Item 69	List 37	16.65
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Item 69	List 38	26.07
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CONSTRUCTION7. Springfield State Hospital - continued

General Construction Loan of 1964

Installation of fire protection facilities
in various buildings

Item 45 List 9 \$ 311.64

8. Spring Grove State Hospital

General Construction Loan of 1963

Equipment for adolescent building

Item 76 List 99 195.50

9. University of Maryland

General Construction Loan of 1963

Equipment for new law building--
BaltimoreItem 168 List 380 1,029.75
Item 168 List 381 702.61

General Construction Loan of 1964

Equipment for arts and sciences
classroom, office and auditorium
building--College Park

Item 115 List 388 1,602.18

General Construction Loan of 1965

Equipment for Elkton Hall dormitory
and second dining hall--College Park

Item 123 List 383 132.58

Equipment for new education building--
College Park

Item 124 List 389 344.50

Equipment for physics building
addition-- College ParkItem 125 List 382 264.11
Item 125 List 384 56.25

**10. Coppin State College - request for approval of award to low bidder - Anderson Associates of Wielands, Inc., Baltimore, Maryland, for 450 steel stacking chairs, in the total amount of \$5,300, payment to be made from Capital Appropriation 1-17.01.37.65 - Item 11 - Equipment for dining hall - student union building.

**11. Department of Forests and Parks - request for approval of award to Rockwell Standard Corporation, Gary, Indiana, for B & T steel launching mats, in the total amount of \$6,200, payment to be made from the General Construction Loan of 1965 - Item 17 - Assateague Island State Park - Construction of protective dune and necessary ancillary work.

**12. University of Maryland - request for approval of award to low bidder - Estey Corporation, Silver Spring, Maryland, for library shelving, in the total amount of \$11,579, payment to be made from the General Construction Loan of 1965 - Item 145 - Equipment for first two academic buildings - Baltimore County campus.

13. Bowie State College - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for household furniture, in the amount of \$13,754.13, payment to be made from Capital Appropriation 1-17.01.27.65 - Item 11 - Equipment for dining hall - student union building.

14. University of Maryland - request for approval of award to low bidder - International Fixture Company, Baltimore, Maryland, for furnishing and installing kitchen equipment, in the amount of \$56,137, payment to be made from the General Construction Loan of 1965 - Item 145 - Equipment for first two academic buildings - Baltimore County campus.

** Denotes item has been submitted to individual board members for informal approval.

CONSTRUCTION

15. Maryland Correctional Institution--Hagerstown - request for approval of award to State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for 504 each beds and lockers, in the total amount of \$18,723.60, payment to be made from the General Construction Loan of 1965 - Item 79 - Partial equipment for new correctional institution.
16. University of Maryland - request for approval of award to low bidder - Henry O. Berman Company, Baltimore, Maryland, for a 50 student position language laboratory, in the amount of \$20,744, payment to be made from the General Construction Loan of 1965 - Item 145 - Equipment for first two academic buildings - Baltimore County campus.

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 26 of his Agenda, dated May 5, 1966, as completely described in Items 1 through 26 of Exhibit pages 25 through 27, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 25 through 27.

GENERAL EMERGENCY FUND

CANCELLATIONS - Items 1 - 26

1. Civil Defense Agency - cancellation of entire request of \$8,700, approved by the Board of Public Works on May 10, 1965, for the State's share of three additional positions to develop a plan for the emergency management of resources within the State in the event of a national emergency. Funds are available within the agency's budget.
2. Commissioner of Personnel - cancellation of entire request of \$3,538, approved by the Board of Public Works on September 17, 1965, for the salary of one additional Clerk III position created to insure strict secrecy of testing questions. Funds are available within the agency's budget.
3. Department of Budget and Procurement - cancellation of entire request of \$6,120, approved by the Board of Public Works on September 17, 1965, to cover the cost of an additional Assistant Buyer position. Funds are available within the agency's budget.
4. Maryland Hospital Commission - cancellation of portion of request approved by the Board of Public Works on June 17, 1965, to cover the cost of a proposed survey and the formulation of a plan by the commission to be used in administering the Hospital Construction Loan Program; under the jurisdiction of the commission. The actual amount needed was \$60,000, resulting in a cancellation of \$15,000.
5. Maryland Industrial Development Financing Authority - cancellation of entire request of \$4,153, approved by the Board of Public Works on September 17, 1965, to cover the cost of a Secretary III position. Funds are available within the agency's budget.
6. Military Department - cancellation of portion of request approved by the Board of Public Works on October 8, 1965, to cover an 8% increase in salaries for members of the department who were not originally included in the salary increase effective October 6, 1965. The actual amount needed was \$11,113, resulting in a cancellation of \$688.
7. Public Service Commission - cancellation of portion of request approved by the Board of Public Works on August 3, 1965, to continue the salary of the People's Counsel at \$12,500 per annum. The actual amount needed was \$4,561, resulting in a cancellation of \$439.
8. State Department of Health - cancellation of entire request of \$3,000, approved by the Board of Public Works on June 17, 1965, to cover the salary of one additional Clerk-Typist I position for the Cheverly Laboratory in Prince George's County. Funds are available within the agency's budget.
9. State Department of Public Welfare - cancellation of \$5,175 which is the unused portion of allocation approved by the Board of Public Works on June 17, 1965, to defray the rental cost for office space at 1315 St. Paul Street, Baltimore.

10. State Department of Public Welfare - cancellation of \$5,036 which is the unused portion of allocation approved by the Board of Public Works on August 3, 1965, to cover the cost of the salary for the position of Director of Research and Statistics, created to meet Federal requirements that a person with specialized statistical training be employed in each State welfare operation no later than October 1, 1965.
11. State Insurance Department - cancellation of entire request of \$12,571, approved by the Board of Public Works on October 8, 1965, to cover the cost of two additional positions - an Assistant Attorney General II and a Secretary I. Funds are available within the agency's budget.
12. State Insurance Department - cancellation of entire request of \$9,060, approved by the Board of Public Works on January 14, 1966, to cover the cost of two additional positions - a Deputy Commissioner and a Secretary III. Funds are available within the agency's budget.
13. State Insurance Department - cancellation of entire request of \$3,598, approved by the Board of Public Works on January 14, 1966, to cover the cost of one additional Insurance Investigator position. Funds are available within the agency's budget.
14. State Office Buildings--Baltimore - cancellation of entire request of \$1,874, approved by the Board of Public Works on December 13, 1965, to cover the cost of an additional Telephone Operator position. Funds are available within the agency's budget.
15. State Office Buildings--Baltimore - cancellation of entire request of \$7,820, approved by the Board of Public Works on August 3, 1965, for modification of air conditioning unit at 2100 Guilford Avenue building. Funds are available within the agency's budget.
16. State Planning Department - cancellation of entire request of \$1,169, approved by the Board of Public Works on October 8, 1965, to cover the 8% salary increase of the Director. Funds are available within the agency's budget.
17. State Planning Department - cancellation of entire request of \$1,800, approved by the Board of Public Works on June 17, 1965, to cover the salary cost in connection with the Higher Education Facilities Act. Funds are available within the agency's budget.
18. Board of Trustees of the State Colleges--Towson State College - cancellation of entire request of \$5,582, approved by the Board of Public Works on November 1, 1965, to cover the cost of an additional position of Accountant IV needed to establish and maintain proper accounting records. Funds are available within the agency's budget.
19. Morgan State College - cancellation of entire request of \$5,375, approved by the Board of Public Works on November 1, 1965, to defray the cost of emergency repairs to steam lines. Funds are available within the agency's budget.
20. Morgan State College - cancellation of entire request of \$4,286, approved by the Board of Public Works on February 2, 1966, to cover the cost of two additional positions to handle the Work-Study and Student Loan Programs. Funds available within agency's budget.

GENERAL EMERGENCY FUND

21. State Department of Education - cancellation of entire request of \$27,073, approved by the Board of Public Works on June 17, 1965, to cover the cost of seven additional positions needed to carry out provisions of the Elementary and Secondary Education Act of 1965. Funds are available within the agency's budget.
22. State Department of Education - cancellation of entire request of \$5,000, approved by the Board of Public Works on November 1, 1965, to cover the cost of legal fees to protect the interest of the State in obtaining educational television channel reservations through Federal Communications Commission. Funds are available within the agency's budget.
23. State Department of Education - cancellation of entire request of \$3,080, approved by the Board of Public Works on December 13, 1965, to cover the cost of salary of a Data Processor II who was transferred from the Comptroller's Office to the State Department of Education. Funds are available within the department's budget.
24. State Department of Education - cancellation of entire request of \$5,911 approved by the Board of Public Works on January 14, 1966, to cover the cost of salaries for two additional positions needed to handle the Remission of Fees program and the National Defense Education Act in the State Colleges and the University of Maryland. Funds are available within the agency's budget.
25. State Department of Education - cancellation of entire request of \$10,000, approved by the Board of Public Works on January 14, 1965, to cover the cost of the Historical Society's program. Funds are available within the agency's budget.
26. State Scholarship Board - cancellation of entire request of \$3,972, approved by the Board of Public Works on May 10, 1965, to cover the salary cost and office equipment needed to handle increased workload. Funds are available within the agency's budget.

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 6 of his Agenda, dated May 5, 1966, as completely described in Items 1 through 6 of Exhibit page 29, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit page 29.

GENERAL ITEMS

1. Boys' Village of Maryland - request of employee to locate a house trailer on the institution's property using electricity, sewer and water facilities. Approval of the request is not recommended.
2. State Department of Health - request to pay the tuition cost of \$125 for a Nurse I in the Bureau of Preventive Medicine to attend two courses at The Johns Hopkins University (Adolescent Growth and Development and The Family), from February 10 to May 31, 1966. Recommended for approval by the Department of Budget and Procurement with the understanding that all costs beyond \$125 will be borne by the employee.
3. State Department of Public Welfare - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create an additional position of Secretary I, at an annual salary of \$4,040, required as a result of enactment of House Bill No. 308 which requires the Department of Welfare to license family day care homes. The position will be effective July 1, 1966, and will be supported entirely by Federal Day Care Funds.
4. State Department of Public Welfare - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create five additional Social Work Assistant I positions, at \$5,350 each per annum, effective July 1, 1966, and 55 additional positions of Eligibility Technician, at \$4,290 each per annum, also effective July 1, 1966. A lump sum appropriation of \$125,000 is included in the budget under the Board of Public Works for administration of the medicare program for the 1967 fiscal year to cover 50% of the cost of these positions. The remaining 50% will be Federal Funds. Authorization is also requested to transfer this appropriation into program .02 - Administration of Local Departments, in the department's budget. The Welfare Department will be responsible for all medical certification State-wide under Title 19 of the Social Security Act of 1965, and the positions are needed for this purpose.
5. State Roads Commission - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create one additional position of Highway Engineer VII, at an annual salary of \$13,470, to be responsible for the total operation, administration and coordination of the Interstate Division for Baltimore City which will consist of seven operating bureaus. The costs of this project will be borne by the City of Baltimore and the Federal Bureau of Public Roads.
6. Department of Correction - question of supplemental appropriation to the current year's budget because of increased food costs.

LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 9 of his Agenda, dated May 5, 1966, as completely described in Items 1 through 9 of Exhibit pages 31 through 32, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved the items contained in Exhibit pages 31 through 32.

LEASES

1. Department of Economic Development - renewal of lease with the First Federal Savings & Loan Association of Hagerstown, as Lessor, covering 692 sq. ft. of space in Suite 320 of the First Federal Building, Hagerstown, Maryland, effective for a term of one year from July 1, 1966, at an annual rental of \$2,760 (\$4 per sq. ft.)
Standard form lease - same terms and conditions
2. State Roads Commission - as Lessor - as per attached schedule
3. State Department of Education - request for permission to negotiate a lease with the Trustees of the St. Paul and Chase Apartment Building, as Lessor, covering 15,000 sq. ft. of space at the rate of \$4.50 per sq. ft., effective for a term of five years. This space is needed to accommodate additional personnel employed in connection with expanded Federal programs in instruction and will be financed by approximately 75% Federal Funds.
4. State Department of Education - Division of Vocational Rehabilitation - request for permission to negotiate a lease with Charles Luria Associates, as Lessor, covering 2,280 sq. ft. of space on the second floor of the Capital View Office Building, 5809 Annapolis Road, Bladensburg, Maryland, effective for a term of three years from July 1, 1966, at an annual rental of \$9,690 (\$4.25 per sq. ft.), which compares with present annual rental of \$4,200 for 1,600 sq. ft. of space (\$2.62 per sq. ft.) at 5106 Baltimore Avenue, Hyattsville, Maryland. This lease expires on June 30, 1966.
Increases of \$5,490 in annual rental and 680 sq. ft. in area.
5. State Department of Education - Division of Vocational Rehabilitation - request for permission to negotiate a lease with the Suburban Trust Company, as Lessor, covering 2,045 sq. ft. of space on the second floor of the Suburban Trust Company Office Building, 225 North Washington Street, Rockville, Maryland, effective for a term of three years from July 1, 1966, at an annual rental of \$8,184 (\$4 per sq. ft.), which compares with present annual rental of \$3,510 for 880 sq. ft. of space (\$3.99 per sq. ft.) at 114 Commerce Lane, Rockville, Maryland. This lease expires on June 30, 1966.
Increases of \$4,674 in annual rental and 1,165 sq. ft. in area.
6. State Department of Education - Division of Vocational Rehabilitation - request for permission to negotiate a lease with Benjamin Givarz, as Lessor, covering 1,100 sq. ft. of office space in the Park Building, 700 East Main Street, Salisbury, Maryland, effective for a term of three years from July 1, 1966, at an annual rental of \$3,980 (\$3.62 per sq. ft.), which compares with present annual rental of \$2,291.64 for 769 sq. ft. of space (\$2.98 per sq. ft.) at the same location. This lease expires on June 30, 1966.
Increases of \$1,688.36 in annual rental and 331 sq. ft. in area.

Additional space is needed at these three locations to accommodate increased personnel and expanded programs and will be financed by approximately 65% Federal Funds.

LEASES

7. Department of Forests and Parks - renewal of lease with the County Commissioners of Harford County, as Lessor, covering 1,300 sq. ft. of office space on the second floor of the Harford County Office Building, Bel Air, Maryland, effective for a term of one year from July 1, 1966, at an annual rental of \$1,800 (\$1.3846 per sq. ft.).
Standard form lease - same terms and conditions
8. Department of Forests and Parks - renewal of lease with Oliver R. and Betty M. Guyther, as Lessor, covering 364 sq. ft. of space on the second floor of the Court Square Building, Leonardtown, Maryland, effective for a term of one year from July 1, 1966, at an annual rental of \$480 (\$1.3186 per sq. ft.).
Standard form lease - same terms and conditions
9. Department of Forests and Parks - as Lessor - request for approval of lease with George and Charlotte Siebert, as Lessee, covering a frame dwelling, three sheds and approximately 3/4 acre of lawn (former Marshall property) on north side of Sweetair Road west of Greene Road, Gunpowder Falls State Park, Baltimore County, Maryland, effective for a term of one month from May 1, 1966, and then to continue on a monthly basis, at a monthly rental of \$50.
Standard lease form.

DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 27 of his Agenda, dated May 5, 1966, as completely described in Items 1 through 27 of Exhibit pages 34 and 35, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 34 and 35.

DISPOSAL OF PROPERTY

1. Crownsville State Hospital - (office equipment) -----	\$ 32.50
2. Department of Economic Development - (office equipment) --	162.00
3. Department of Employment Security - (office equipment) ---	191.60
4. Employees' Retirement System - (office equipment) -----	50.00
5. Hall of Records Commission - (office equipment) -----	17.50
6. Commission on Interracial Problems - (office equipment) --	86.12
7. Maryland Training School for Boys - (logs) -----	800.00
8. Maryland House of Correction - (livestock) -----	7,597.90
9. Morgan State College - (office equipment) -----	474.07
10. Mt. Wilson State Hospital - (livestock) -----	458.90
11. Municipal Court of Baltimore - (office equipment) -----	130.10
12. Springfield State Hospital - (livestock) -----	55.70
13. Spring Grove State Hospital - (livestock and scrap) -----	2,305.20
14. State Department of Public Welfare - (office equipment) --	50.00
15. State Roads Commission - (scrap, office and road equipment and motor vehicles) -----	47,622.20
16. State Use Industries - (shop equipment) -----	25.00
17. Towson State College - (motor vehicle) -----	100.00
18. Victor Cullen School - (livestock) -----	640.00

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

19. Commissioners of the State Accident Fund - request for permission to remove from inventory and junk a list of equipment (total book value \$1,041.59) which is no longer usable and has no resale value.
20. Department of Chesapeake Bay Affairs - request for permission to remove from inventory the following vessels.
 - A tender (book value \$2,000) which was sold with the motor yacht POTOMAC and inadvertently not remove from inventory.
 - A patrol boat ELLIS BAY (\$500) which was lost approximately 15 years ago while navigating on the Chesapeake Bay and also not removed from inventory.
 - A vessel known as the ALOSA (\$800) which was sunk on the Susquehanna Flats. This boat was the property of the Natural Resources Institute and should not have been on the department's inventory.
 - One row boat (\$80) and two balso-wood life rafts (\$285.50) which cannot be located.
21. Department of Forests and Parks - request for permission to remove from inventory and junk one poulan chain saw No. F200W (book value \$356.06) located at the Avalon Shop, Patapsco State Park, which was damaged beyond repair and has been replaced.
22. Maryland House of Correction - request for permission to remove from inventory and junk a list of equipment (total book value \$7,045.55) which is either obsolete or has been junked due to normal wear.

DISPOSAL OF PROPERTY

23. Military Department - request for permission to remove from inventories at three armory locations and to junk a list of equipment (total book value \$116.45) which is no longer usable and has no resale value.
24. Mt. Wilson State Hospital - request for permission to remove from inventory and junk a list of equipment (total book value \$14,945.67) which is no longer usable and has no resale value.
25. Public Service Commission - request for permission to remove from inventory and junk one Apeco Dial-a-Matic photocopy machine (book value \$331.80) which is no longer usable.
26. Register of Wills for Prince George's County - request for approval of inventory transfer of one Verifax copier (book value \$395) to the Hall of Records Commission.
27. State Office Buildings--Baltimore - request for approval of inventory/ of 18 folding tables (total book value \$423) and 37 folding chairs (\$116.55) to the Real Estate Commission. transfer

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF PUBLIC IMPROVEMENTS:

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 23-B of his Agenda dated May 5, 1966, as completely described in Items 1 through 23-B of Exhibit pages 37 through 51, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 37 through 51.

CONTRACT AWARDS

** Item 1

DEPARTMENT OF EDUCATION

1-A Solicitation of bids for VOCATION ADDITION AT ABERDEEN HIGH SCHOOL resulted as follows:

Jaeger, Inc.	\$110,763.00
Anchor Construction Corp.	119,900.00
Harold H. Hogg, Inc.	123,800.00
Andrew Pasqualini	124,500.00
Verdel Construction Co., Inc.	127,460.00
Charles J. Cirelli, Inc.	128,500.00

Recommendation of the State Department of Education and the Board of Education of Harford County is as follows:

RECOMMENDED AWARD TO: Jaeger, Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$110,763.00
 FUND SOURCE: State's portion from allocation of funds from Area Vocational School Construction Loan of 1965, approved February 18, 1966
 CONTRACT TO BE SIGNED BY: Contract to be issued by Board of Education of Harford County
 FEE: Applicable to Gerard A. Baxter, Architect

1-B Solicitation of bids for the CONSTRUCTION OF THE INSTRUCTIONAL BUILDING FOR THE ESSEX COMMUNITY COLLEGE resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>
P. Persico & Son, Inc.	\$1,692,294.00	\$36,324.00	\$114,920.00
Maryland Properties, Inc.	1,714,000.00	37,000.00	113,500.00
John K. Ruff, Inc.	1,735,000.00	38,000.00	115,000.00
William H. Sands, Inc.	1,738,300.00	38,000.00	117,800.00
Henry A. Knott, Inc.	1,745,000.00	37,400.00	108,000.00
Hicks-Tate, Inc.	1,750,000.00	44,000.00	118,000.00
The Lacchi Construction Co.	1,764,000.00	35,000.00	109,000.00
Carl Gonsen & Son, Inc.	1,772,400.00	36,200.00	119,000.00
Charles J. Cirelli, Inc.	1,795,000.00	41,000.00	116,000.00

Alt.#1 - Additional for Planetarium.

Alt.#2 - Deduction for omission of laboratory equipment.

Recommendation for contract award, as shown below, is made by the State Department of Education and the Board of Trustees of the Community Colleges of Baltimore County.

RECOMMENDED AWARD TO: P. Persico & Son, Inc., the low bidder
 BASIS: Acceptance of Base Bid and Alt.#2, rejecting Alt.#1
 AMOUNT: \$1,577,374.00
 FUND SOURCE: State's share from allocation of funds from General Public Junior or Community College Construction Loan, approved September 17, 1965
 CONTRACT TO BE SIGNED BY: Contract to be issued by Baltimore County
 FEE: Applicable to Fisher, Nes, Campbell and Associates, Architects

CONTRACT AWARDS** Item 2 : SPRINGFIELD STATE HOSPITAL

Solicitation of bids for SWINE FEEDING BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Exco Construction Co., Inc.	\$7,940.00	\$2,150.00	\$600.00
Engineering Corporation of Baltimore	7,970.00	1,844.00	625.00
Construction Maintenance, Inc.	8,575.00	1,885.00	448.00
P. H. Walker Construction Corp.	9,835.00	1,845.00	435.00

Alt.#1: Construction of Water Supply System

Alt.#2: Construction of three (3) Concrete Feeding Troughs

RECOMMENDED AWARD TO: Exco Construction Co., Inc.
 BASIS: Acceptance of low Base Bid
 AMOUNT: \$7,940.00
 FUND SOURCE: 1966 Budget Item 10.03.06.10-14
 CONTRACT TO BE SIGNED BY: Commissioner
 FEE: Not applicable

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** Item 3 DEPARTMENT OF FORESTS AND PARKS

3-A Solicitation of bids for CONSTRUCTION OF WASHHOUSE AT JANES ISLAND STATE PARK, HODSON AREA resulted as follows:

William B. Daugherty	\$20,730.00
Elbert E. Gladden	No bid
Jones Electric Service Co., Inc.	No bid
Matthew Whayland, Jr.	No bid
Harry E. Noble & Sons	No bid
Chas. E. Brohawn & Bros., Inc.	No bid

Although but one (1) bid was received for this work, the price is deemed reasonable for the accomplishment of the work as specified at this location and recommendation is made as follows:

RECOMMENDED AWARD TO: William E. Daugherty
 BASIS: Acceptance of only bid received
 AMOUNT: \$20,730.00
 FUND SOURCE: Item 28, General Construction Loan of 1965,
 "Janes Island Recreation Area: Acquisition of
 land and construction of roads, parking areas,
 campsites, picnic sites . . . in the Hodson
 Memorial section of the park"
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

CONTRACT AWARDS** Item 3 : DEPARTMENT OF FORESTS AND PARKS (Con't)

3-B Solicitation of bids for ROAD CONSTRUCTION (INCLUDING GRUBBING, STUMP REMOVAL, GRADING AND GRAVEL BASE) BASED ON 8,000 LINEAR FEET AT SHAD LANDING STATE PARK resulted as follows:

	<u>Base Bid</u>	<u>Unit Price</u>
Howard S. Culver	\$ 8,640.00	\$1.00 per LF
Bounds Sand and Gravel	10,960.00	1.37 per LF
Norris E. Taylor Contractors, Inc.	15,285.00	1.91 per LF
Scott & Wimbrow, Inc.	16,240.00	None

The gravel base to be provided under this proposal will be used for an indefinite period of time as the actual roadway, until such time as the Department of Forests and Parks determines that the addition of a surface course is desirable or essential and funds for that purpose are available. For this reason the advice of George, Miles & Buhr was requested by the Department of Forests and Parks in the preparation of the specification and in the analysis of the bids; their recommendations are incorporated in the following. With his bid, the low bidder submitted a statement that the material he proposed to supply would be obtained from the Godfrey Pit on the Public Landing Road. A State Roads Commission materials analysis indicates the material does not meet the specifications prepared for this contract. Further, the Department of Forests and Parks has in the past been supplied with material from that pit on purchase requisitions which failed, particularly during wet weather, under usage similar to that proposed under the present bid work. The material proposed for use under this project by Bounds also fails to meet the specification requirements in that it is deficient in fines, i.e. material passing the #40 and the #200 screens. However, the material is non-plastic and has fairly good gradation in the 1/2" to #10 range. It is probably as good as can be obtained locally and should serve the purpose adequately, and it is recommended that the Bounds proposal be accepted rather than spend considerably more money for a slightly better material.

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

Bounds Sand and Gravel

Acceptance of second low bid

\$10,960.00

Item 22, General Construction Loan of 1964,
"Shad's Landing Recreation Area: Phase III of
Development of the Shad's Landing Area for
Recreational Purposes"

CONTRACT TO BE SIGNED BY:

FEE:

Director

Not applicable, although payment will no doubt
be required to George, Miles & Buhr for their
investigation of the material and recommendation,
a matter to be reported further in an agenda of
this Department.

** Item 4

MILITARY DEPARTMENT

Solicitations for REPAIRING OF ALL PARAPETS, COPINGS AND ROOFS AND/OR INSTALLING NEW ROOFS ON THE FIFTH REGIMENT ARMORY resulted as follows:

	<u>Bid #1</u> New Roofs			<u>Bid #2</u> Tremco Treatment	
	<u>Bid #1-A</u>	<u>Bid #1-B</u>	<u>Bid #1-C</u>	<u>Bid #2-B</u>	<u>Bid #2-C</u>
Atlantic Roofing Company, Inc.	None	\$17,900.00	None		
D. R. C. Roofing, Inc.	\$18,600.00	20,700.00	\$39,285.00		
Liberty Roofing Company, Inc.	31,275.00	23,000.00	54,275.00		
Correlli Roofing Company, Inc.	32,500.00	25,400.00	57,000.00		
Maintenance Technicians Service, Inc.	26,640.00	43,290.00	69,930.00		
Vernon L. Hill Co., Inc.	None	None	None		
Better Buildings, Inc.	None	None	None		
	<u>Bid #1-D</u>	<u>Bid #2-A</u>		<u>Bid #2-B</u>	<u>Bid #2-C</u>
Atlantic	None	None		None	None
D. R. C.	\$38,185.00	None		None	None
Liberty	51,275.00	\$28,700.00	\$28,300.00	\$57,000.00	\$54,000.00
Correlli	53,900.00	29,700.00	28,500.00	58,000.00	54,000.00
Maintenance	65,890.00	16,271.00	32,290.00	48,561.00	44,521.00
Hill	None	13,364.00	21,296.00	34,660.00	34,000.00
Better Buildings	None	17,464.00	24,856.00	42,320.00	41,620.00
	<u>Bid #3</u>	<u>Bid #4</u>			
Atlantic	None	None			
D. R. C.	None	\$3,985.00			
Liberty	\$3,500.00	None			
Correlli	3,700.00	None			
Maintenance	7,895.00	3,853.00			
Hill	1,300.00	2,500.00			
Better Buildings	4,395.00	2,845.00			

- Bid #1-A: Individual price for all lower roofs.
 Bid #1-B: Individual price for upper roof.
 Bid #1-C: Both lower and upper roofs, including quarry tile area.
 Bid #1-D: Both upper and lower roofs leaving quarry tile area undisturbed.
 Bid #2-A: Same as Bid #1-A.
 Bid #2-B: Same as Bid #1-B.
 Bid #2-C: Same as Bid #1-C.
 Bid #2-D: Same as Bid #1-D.
 Bid #3: Separate price to remove existing quarry tile and install new concrete slab.
 Bid #4: Separate price to seal all joints in coping surfaces, dampproofing copings and inner face of parapets in both upper and the lower roof areas and reflashing vents extending through coping.

(Continued)

CONTRACT AWARDS

** Item 4

MILITARY DEPARTMENT (Con't)

The low Bid #1-B, from Atlantic Roofing Company, Inc. includes the parapet work as spelled out under Bid #4 in the area of the upper roofs only. It will obviously be in the State's interest to award separate contracts based upon Bid #1-B for the upper roof and Bid #2-A for the lower roofs, together with acceptance of the low Bid #3 and the low Bid #4. However, based upon the separate contracts Bid #3 and Bid #4 will have to be adjusted so that only the work related to the lower roofs will be accepted in Bid #3 and Bid #4. Therefore, contract award is recommended at this time only for the new upper roof as follows:

RECOMMENDED AWARD TO:	Atlantic Roofing Company, Inc.
BASIS:	Acceptance of low bid for upper roof which includes related parapet and coping work,
AMOUNT:	\$17,900.00
FUND SOURCE:	Item 15, General Construction Loan of 1965, "Replacement of Fifth Regiment Armory roofing, Baltimore"
CONTRACT TO BE SIGNED BY:	Adjutant General
FEE:	Not applicable
REMARKS:	Award for the roofing work for the lower roofs will be made a matter of separate reporting at a later date in an agenda of this Department.

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** Item 5

STATE OFFICE BUILDINGS - BALTIMORE

Solicitation of bids for PHASE I OF MODIFICATION OF AIR-CONDITIONING SYSTEM AND APPURTENANCES FOR THE STATE OFFICE AND STATE ROADS BUILDINGS resulted as follows:

George H. Schuman Co., Inc.	\$28,500.00
Heer Brothers	29,289.00
Ingleside Plumbing & Heating	29,300.00

RECOMMENDED AWARD TO:	George H. Schuman Co., Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$28,500.00
FUND SOURCE:	Item 5, General Construction Loan of 1964, "Modification of Air Conditioning System and Appurtenances, State Office and State Roads Buildings"
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Applicable to H. Walton Redmile Associates

CONTRACT AWARDS

** Item 6

TOWSON STATE COLLEGE

Solicitation of bids for RENOVATION OF NEWELL HALL DORMITORY, with a separate unit price for converting tub baths to showers (to be covered by budget funds) resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>
Heer Bros., Inc.	\$128,000.00	\$413.00	\$200.00
Emjay Engineering & Construction Co.	128,989.00	519.00	1,520.00
George H. Schuman Co., Inc.	141,700.00	515.00	280.00
Ingleside Plumbing & Heating Co.	143,713.00	373.00	1,500.00
Industrial Engineering Co., Inc.	189,200.00	800.00	900.00

Alt.#1 - Unit price for adding or omitting the removal of bathtubs and the installation of shower stalls in the dormitory bathrooms.

Alt.#2 - Credit if existing built-in dressers and benches in dormitory rooms are removed by college personnel.

In the contract award recommendation shown below funds for the conversion of the thirteen (13) tub baths on the second floor and two (2) of the tub baths on the first floor, based upon the unit price shown as Alt.#1, are charged to budgetary funds, together with the applicable portion of the engineer's fee. The work in the conversion of these bathrooms is clearly separated from the balance of the alteration work covered by this contract, if necessary could be deleted from the contract, but was included with the other work so that the total project could be accomplished during the coming summer with but one contractor responsible for the work in the building.

RECOMMENDED AWARD TO:

BASIS:

Heer Bros., Inc., the low bidder

Acceptance of Base Bid; Alt.#1 is used only to establish the applicable amount of budgetary funds required for that portion of the work; Alt.#2 is rejected.

AMOUNT:

\$128,000.00

FUND SOURCE:

\$ 6,195.00 - 1966 Budget 13.08.06.04-08

121,805.00 - Item 119, General Construction Loan of 1965, "Renovation of Newell Hall Dormitory"

CONTRACT TO BE SIGNED BY:

FEE:

Executive Director

Applicable to Ernest F. Siegel & Associates

(\$10,962.45 - Item 119, General Construction Loan of 1965; \$557.55 - 1966 Budget 13.08.06.04-08)

CONTRACT AWARDS

** Item 7

ROSEWOOD STATE HOSPITAL

Solicitation of bids for NEW ELEVATOR AND ALTERATIONS TO WYSE BUILDING resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>	<u>Alt.#2</u>
Emjay Engineering and Construction Co., Inc.	\$32,058.00	\$1,956.00	\$1,770.00
S. H. Jackson	32,614.00	1,350.00	2,998.00
Colwill Construction Company	35,555.00	1,700.00	5,700.00

Alt.#1: Add for complete new wood steps, wood ramp and ramp cover on existing concrete ramp.

Alt.#2: Add for new corridor partitions, fire doors and exit lights on first and second floors.

RECOMMENDED AWARD TO: Emjay Engineering and Construction Co., Inc., the low bidder

BASIS: Acceptance of Base Bid, Alt.#1 and Alt.#2

AMOUNT: \$35,784.00

FUND SOURCE: Item 59, General Construction Loan of 1965, "Construction and installation of elevator in Wyse Cottage"

CONTRACT TO BE SIGNED BY: Commissioner

FEE: Applicable to Stack, Cohen & Purdy

** Item 8

MARYLAND TRAINING SCHOOL FOR BOYS

Solicitation of bids for COAL LARRY SCALE resulted as follows:

Fairbanks Morse, Inc.	\$744.00
Toledo Scale Division	No bid
Bonnett Scale Company	No bid
S. W. Betz Company	No bid

Although only one (1) bid was received on this project, the price has been reviewed by responsible personnel of the Maryland Training School for Boys, as well as the responsible Building Engineer of the Department of Budget and Procurement, and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO: Fairbanks Morse, Inc.
 BASIS: Acceptance of only bid received
 AMOUNT: \$744.00
 FUND SOURCE: 1966 Budget Item 11.01.04.04-10
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

CONTRACT AWARDS

** Item 9

MONTROSE SCHOOL FOR GIRLS

Solicitation of bids for INTERIOR PAINTING OF PUTTS COTTAGE AND PAINTING, PAPERING AND PLASTER REPAIR AT THE OLD MANSION HOUSE resulted as follows:

	<u>Base Bid</u>	<u>Alternate</u>
Blair Brothers	\$5,195.00	\$1,699.00
J. Henry Carstens & Co., Inc.	5,444.00	1,789.00
J. R. Rimbey	5,640.50	1,835.40
William C. Sparks	No bid	No bid

Base Bid - Interior Painting of Putts Cottage.

Alternate- Interior Painting, Papering and Plaster Repair at the Old Mansion House.

RECOMMENDED AWARD TO: Blair Brothers
 BASIS: Acceptance of Base Bid and Alternate
 AMOUNT: \$6,894.00
 FUND SOURCE: 1966 Budget Item 11.01.05.04-08
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

** Item 10

DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for PAINTING WATER TANK AT POINT LOOKOUT STATE PARK resulted as follows:

Universal Construction Company	\$985.00
Hazard Paint Company	No bid
Norman P. Griner	No bid
C. M. Stokes	No bid

Several contractors in St. Mary's County were contacted verbally, but no one was equipped to handle this type of operation. Although only one (1) bid was received on this project, the price has been reviewed by personnel of the Department of Forests and Parks, as well as the responsible Building Engineer of the Department of Budget and Procurement, and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO: Universal Construction Company
 BASIS: Acceptance of only bid received
 AMOUNT: \$985.00
 FUND SOURCE: 1966 Budget Item 3-09.04.00.08-08
 CONTRACT TO BE SIGNED BY: Director
 FEE: Not applicable

CONTRACT AWARDS

** Item 11

STATE ROADS COMMISSION

Solicitation of bids for CONSTRUCTION OF DISTRICT THREE OFFICE BUILDING
(GREENBELT) resulted as follows:

	<u>Base Bid</u>	<u>Alt.#1</u>
John A. Scheibel, Inc.	\$672,000.00	\$15,000.00
Baldi Construction Engineering, Inc.	675,423.00	5,600.00
Hill & Kimmel, Inc.	731,000.00	6,200.00
Hardesty Brothers Builders	732,000.00	6,500.00
Lormack Corporation	745,000.00	3,000.00
Minmar Builders, Inc.	778,288.00	5,000.00
Bishop Construction Corp.	754,000.00	16,250.00

	<u>Alt.#2</u>	<u>Complete Project</u>
Scheibel	\$150,000.00	\$780,000.00
Baldi	156,174.00	837,177.00
Hill & Kimmel	100,000.00	837,200.00
Hardesty	123,500.00	862,000.00
Lormack	112,900.00	869,000.00
Minmar	99,434.00	882,722.00
Bishop	118,000.00	888,250.00

Base Bid: Building
Alt.#1: Demolition Work
Alt.#2: Site Work

RECOMMENDED AWARD TO:

BASIS:

AMOUNT:

FUND SOURCE:

CONTRACT TO BE SIGNED BY:

FEE:

John A. Scheibel, Inc., the low bidder
Acceptance of total project bid
\$780,000.00
Budget 3-08.01.00.38
Chairman-Director
Applicable to Bucher-Meyers & Associates

CONTRACT AWARDS

** Item 12

MARYLAND STATE COLLEGE

Solicitation of bids for STEAM SERVICE TO MEN'S DORMITORY & INFIRMARY FACILITIES AND FACULTY APARTMENT BUILDING resulted as follows:

PART 1

	<u>Base Bid</u>	<u>Alt. A</u>	<u>Alt. B</u>
Ralph R. Baker	\$24,407.00	\$20,496.00	\$5,796.00
Enterprise Plumbing & Heating, Inc.	25,100.00	23,312.00	4,000.00
The John R. Crocker Co.	28,170.00	25,925.00	2,852.00

PART 2

	<u>Alt. C</u>	<u>Base Bid</u>	<u>Alt. A</u>	<u>Alt. C</u>
Baker	\$24,834.00	\$ 8,120.00	\$ 8,042.66	\$ 8,857.00
Enterprise	26,700.00	11,500.00	11,500.00	12,200.00
Crocker	28,630.00	12,350.00	11,920.00	12,625.00

PART 1

Base Bid: Steam and Return Service to Dormitory using prefabricated piping system by Ric Wil.

Alt. A: Same as Base Bid but using Porter-Hayden prefabricated piping system.

Alt. B: Additional cost for substitution of Ric Wil prefabricated manholes.

Alt. C: Same as Base Bid but using Insulation Sales Corp. prefabricated piping system.

PART 2

Base Bid: Steam and Return Service to Faculty Apartment Building using prefabricated piping system by Ric Wil.

Alt. A: Same as Base Bid but using Porter-Hayden prefabricated piping system.

Alt. C: Same as Base Bid but using Insulation Sales Corp. prefabricated piping system.

RECOMMENDED AWARD TO:BASIS:AMOUNT:FUND SOURCE:CONTRACT TO BE SIGNED BY:FEE:

Ralph R. Baker, the low bidder

Acceptance of Part 1 Alternate A and Part 2 Alternate A

\$28,538.66

Item 143, General Construction Loan of 1965, "Extension of utilities to new area to serve new Men's Dormitory and future facilities"

Chairman, Board of Regents

Not applicable

CONTRACT AWARDS

** Item 13

EASTERN SHORE STATE HOSPITAL

Solicitation of bids for RESTORATION OF DAIRY BARN DAMAGED BY FIRE resulted as follows:

	Base Bid	Alt. #1	Alt. #2
Construction Maintenance, Inc.	\$14,276.00	\$1,225.00	\$1,225.00
Chas. E. Brohawn & Bros., Inc.	20,643.00	1,850.00	1,087.00

Alt. #1: Add for painting of the interior of the first floor.

Alt. #2: Add for painting exterior of new walls and all existing exterior walls including silos.

Although only two (2) bids were received for this work, the low bid has been reviewed and approved by responsible personnel of this Department.

RECOMMENDED AWARD TO: Construction Maintenance, Inc., the low bidder
 BASIS: Acceptance of Base Bid, Alt. #1 and Alt. #2
 AMOUNT: \$16,726.00
 FUND SOURCE: Budget 11-06.05.00.21
 CONTRACT TO BE SIGNED BY: Commissioner
 FEE: Not applicable
 REMARKS: Use of funds approved by State Treasurer
 April 4, 1966

Item 14

STATE OFFICE BUILDINGS - BALTIMORE

(Department of Education-Vocational Rehabilitation)

Solicitation of bids for ALTERATIONS AT 2100 GUILFORD AVENUE FOR VOCATIONAL REHABILITATION, HEADQUARTERS DIVISION resulted as follows:

	Bid No. 1	Bid No. 2
Henry A. Knott Remodeling Co., Inc.	\$14,763.00	\$ 5,072.00
Emjay Engineering and Construction Co., Inc.	14,900.00	5,790.00
Blair & Sons Co., Inc.	15,882.00	7,805.00
The Fabre-Cernak Corporation	17,481.00	4,444.00

Bid No. 1: All alteration work except air conditioning.

Bid No. 2: Air conditioning work for this Division, as well as for other areas of the same floor.

RECOMMENDED AWARD TO: Henry A. Knott Remodeling Co., Inc., the low bidder
 BASIS: Acceptance of Bid No. 1 and Bid No. 2
 AMOUNT: \$19,835.00
 FUND SOURCE: \$17,299.00 - 1966 Budget 13.04.02.01-08
 2,536.00 - Item 6, General Construction Loan of 1964, "Replacing boilers and appurtenances, State Office Building, 2100 Guilford Avenue, Baltimore"
 CONTRACT TO BE SIGNED BY: Superintendent, State Office Buildings, Baltimore
 FEE: Not applicable
 REMARKS: The General Construction Loan allocation indicated above covers that portion of the mechanical work not applicable to this particular Division, it is charged to the appropriation used for improvement of the existing air conditioning and mechanical installation within the building.

Item 15

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Due to lack of information concerning a water line on the property which is something over twenty-five (25) years old, the engineers on this project were unable to provide for its diversion. Personnel of this Department consulted the Engineer and the University of Maryland obtained a bid from Ingleside Plumbing and Heating Company, Inc., subcontractors to John K. Ruff, Inc., General Contractors for building construction on the campus and, as an emergency in order not to delay both the General Contractor, John K. Ruff, Inc. and the site improvements contractor, Harry T. Campbell Sons' Corporation, Ingleside Plumbing and Heating Company, Inc. was authorized to lay 1 1/2" plastic water line 42" deep in a path out of the way of future site work and buildings. Authorization is requested for issuance of an affirming short form contract for this emergency work as follows:

RECOMMENDED AWARD TO:	Ingleside Plumbing and Heating Company, Inc.
BASIS:	Emergency authorization
AMOUNT:	\$1,293.39
FUND SOURCE:	UMBC Operating Budget 1-13.05.00.13
CONTRACT TO BE SIGNED BY:	Director, Physical Plant
FEE:	Applicable to Rummel, Klepper & Kahl, with fee payable from same fund source

Item 16

MARYLAND STATE COLLEGE

Solicitation of bids for PLAQUE FOR MEN'S DORMITORY-INFIRMARY resulted as follows:

United States Bronze Sign Company, Inc.	\$205.00
Meierjohan-Wengler, Inc.	216.00

Although only two (2) bids were received on this project, the prices have been reviewed as to reasonableness of price by responsible personnel of this Department and it is recommended as follows:

RECOMMENDED AWARD TO:	United States Bronze Sign Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$205.00
FUND SOURCE:	Item 126, General Construction Loan of 1964, "Construction of Men's Dormitory (100 beds) and Infirmaries facilities . . ."
CONTRACT TO BE SIGNED BY:	Director, Physical Plant
FEE:	Not applicable

Item 17

SALISBURY STATE COLLEGE

17-A Solicitation of bids for PLAQUE FOR STUDENT UNION - DINING HALL BUILDING resulted as follows:

Meierjohan-Wengler, Inc.	\$198.00
United States Bronze Sign Company, Inc.	205.00

Although only two (2) bids were received on this project, the prices have been reviewed as to reasonableness of price by responsible personnel of this Department and it is recommended as follows:

RECOMMENDED AWARD TO:	Meierjohan-Wengler, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$198.00
FUND SOURCE:	Item 140, General Construction Loan of 1963, "Construction of Dining Hall-Student Union Building"
CONTRACT TO BE SIGNED BY:	Executive Director
FEE:	Not applicable

CONTRACT AWARDS

Item 17

SALISBURY STATE COLLEGE (Con't)

17-B Reference is made to Item 26, this Department's agenda of April 19, 1966, relative to award of contract to J. Roland Dashiell & Sons, Inc. for CONSTRUCTION OF SCIENCE CLASSROOM BUILDING. Since that reporting it has been determined that the underground electric service, manholes, etc. as covered by Alternate No. 2 shall be deleted from this contract and included with related work under another contract subject to competitive bidding; the acceptance of that credit makes possible the reinstatement in the contract of the Plant Growth Laboratory as covered by Alternate No. 18 at \$4,700.00. This means the acceptance of Alternate No. 2 and rejecting Alternate No. 18 at a net increase in contract award of \$700.00. This change has been reviewed and approved by responsible personnel of this Department and is in accord with the desires of the Board of Trustees and the college.

RECOMMENDED AWARD TO: J. Roland Dashiell & Sons, Inc.
 BASIS: Acceptance of Base Bid and Alternates No. 2, No. 4, No. 5, No. 10, No. 11, No. 14, No. 22; all other Alternates are REJECTED.
 AMOUNT: \$1,291,700.00
 FUND SOURCE: \$1,191,700.00 - Item 112, GCL of 1965, "Construction of a Science-Classroom Building, to include air conditioning (equipment to be requested later): Construction"
 100,000.00 - Item _____, GCL of 1966
 CONTRACT TO BE SIGNED BY: Executive Director
 FEE: Applicable to Malone & Williams

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Item 18

FROSTBURG STATE COLLEGE

Solicitation of bids for RETUBING NO. 7 BOILER AT PULLEN SCHOOL resulted as follows:

The National Engineering Company	\$1,787.00
Johns Boiler Service	1,837.00
Ackerman and Baynes	No bid
Catinas Plumbing & Heating	No bid
W. Paul Mort	No bid

Although only two (2) bids were received on this project, the low price has been reviewed by personnel of Frostburg State College, as well as the responsible Building Engineer of the Department of Budget and Procurement, and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO: The National Engineering Company
 BASIS: Acceptance of low bid
 AMOUNT: \$1,787.00
 FUND SOURCE: 1966 Budget 13.08.04.04-08
 CONTRACT TO BE SIGNED BY: Executive Director
 FEE: Not applicable

Item 19

MARYLAND TRAINING SCHOOL FOR BOYS

Solicitation of bids for INSTALLATION OF NEW COAL LARRY HOPPER resulted as follows:

Charles T. King Co., Inc.	\$ 765.00
All-State Boiler Service, Inc.	975.00
American Welding Company	1,144.00
Kenwood Welding Company	No bid

RECOMMENDED AWARD TO: Charles T. King Co., Inc.
 BASIS: Acceptance of low bid
 AMOUNT: \$765.00
 FUND SOURCE: 1966 Budget Item 11.01.04.04-10
 CONTRACT TO BE SIGNED BY: Superintendent
 FEE: Not applicable

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Item 20

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Solicitation of bids for FURNISHING LABOR TO INSTALL FURNACE, CHIMNEY FLUE, DUCTS, AND REGISTER IN WASHHOUSE AT THE CABIN AREA, ELK NECK STATE PARK resulted as follows:

Benjamin and Wherry	\$160.00
Home Owners Supply Company	198.60

Although only two (2) bids were received for this installation, the prices have been reviewed by authorities of the Department of Forests and Parks, as well as the responsible Building Engineer of the Department of Budget and Procurement and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	Benjamin and Wherry
BASIS:	Acceptance of low bid
AMOUNT:	\$160.00
FUND SOURCE:	1966 Budget Item 1-17.01.03.66-14
CONTRACT TO BE SIGNED BY:	Secretary, Board of Public Works
FEE:	Not applicable

Item 21

DEPARTMENT OF FORESTS AND PARKS

21-A Solicitation of bids for HEATING SYSTEM IN COMFORT STATION AT SANDY POINT STATE PARK resulted as follows:

McNew Bros., Incorporated	\$608.00
Walter H. McNew & Son	764.00
Annapolis Utilities, Inc.	No bid

Although only two (2) bids were received on this project, the low price has been reviewed by responsible personnel of the Department of Forests and Parks, as well as the responsible Building Engineer of the Department of Budget and Procurement, and it is their recommendation, concurred in by this Department, as follows:

RECOMMENDED AWARD TO:	McNew Bros., Incorporated
BASIS:	Acceptance of low bid
AMOUNT:	\$608.00
FUND SOURCE:	1966 Budget 3-09.04.00.07-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

21-B Solicitation of bids for RESURFACING OF SOAPSTONE ROAD IN THE GLEN ARTNEY AREA, PATAPSCO STATE PARK resulted as follows:

Drummond & Company, Inc.	\$1,225.50
Norman W. Meekins	1,376.00
E. Stewart Mitchell, Inc.	1,376.00
The James Gibbons Company	3,225.00

RECOMMENDED AWARD TO:	Drummond & Company, Inc.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,225.50
FUND SOURCE:	1966 Budget 3-09.04.00.06-08
CONTRACT TO BE SIGNED BY:	Director
FEE:	Not applicable

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Item 22

MILITARY DEPARTMENT

Approval is requested for execution of affirming short form contract and payment of invoice for EMERGENCY REPAIRS TO OIL BOILER AT SALISBURY ARMORY. The emergency occurred during January and due to the necessity for restoring heat in the building immediately, it was not practical to solicit competitive bids.

RECOMMENDED AWARD TO:	Severance Service Corp.
BASIS:	Emergency Repairs
AMOUNT:	\$201.50
FUND SOURCE:	1966 Budget 07.03.00.03-08
CONTRACT TO BE SIGNED BY:	Construction Engineer
FEE:	Not applicable

Item 23

MARYLAND STATE POLICE

23-A Solicitation of bids for SHUTTERS ON BUILDINGS H & I AND RELOCATION OF DOOR AT HEADQUARTERS, PIKESVILLE resulted as follows:

Robert L. Moser	\$1,775.00
Henry A. Knott Remodeling Co., Inc.	1,833.00 ✓
Class, Greenwood & Class, Inc.	2,035.00
Emjay Engineering and Construction Co., Inc.	3,877.00

RECOMMENDED AWARD TO:	Robert L. Moser
BASIS:	Acceptance of low bid
AMOUNT:	\$1,775.00
FUND SOURCE:	1966 Budget Item 3-07.05.00.01-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

23-B Solicitation of bids for REPAIRS TO GARAGE ROOF AT HEADQUARTERS, PIKESVILLE resulted as follows:

The Fick Brothers Roofing Co.	\$1,509.00
D R C Roofing, Inc.	2,650.00
Bollinger Brothers	2,652.00
The Wallace & Gale Company	No bid
Monarch Roofing Company	No bid

RECOMMENDED AWARD TO:	The Fick Brothers Roofing Co.
BASIS:	Acceptance of low bid
AMOUNT:	\$1,509.00
FUND SOURCE:	1966 Budget 3-07.05.00.01-08
CONTRACT TO BE SIGNED BY:	Superintendent
FEE:	Not applicable

CHANGE ORDERS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items C-1 through C-7-D of his Agenda dated May 5, 1966, as completely described in Items C-2 through C-7-D of Exhibit pages 53 through 58, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 53 through 58.

CHANGE ORDERS

** Item C-1

TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 4 to the contract with Oscar M. Gray & Son for ADDITIONAL ATHLETIC FACILITIES. At the time the plans and specifications were being prepared for this contract the area to be occupied by the nine (9) tennis courts was being used as a borrow area by another contractor and detailed topographic information of the area was impossible to arrive at until the other contractor had completed his borrow operations. These operations have now been completed, the topo has been established and Oscar M. Gray & Son have been requested to provide a proposal for the construction required to provide the tennis courts. In the original Gray contract there were included all of the elements for the construction of the tennis courts with the exception of water supply, gates and excavation and drainage structures which were dependent upon the determination of the topo. The cost of this work, based on unit prices, is \$11,730.21. More recently, the college has requested that a drinking fountain and water supply for same, as well as fence for the lacrosse field, be provided under this contract and the cost of that work is \$5,507.00. The costs involved have been reviewed and approved by the responsible consulting landscape architect and by personnel of this Department. Funds for the construction of these tennis courts, the drinking fountain with water supply and the fencing for lacrosse field are being made available by the college from their operating budget as indicated below:

AMOUNT OF CHANGE ORDER:	\$17,237.21
FUND SOURCE:	1966 Budget 13.08.06.02-08
ORIGINAL CONTRACT APPROVED:	Item 6, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT:	\$249,700.00
PERCENTAGE INCREASE:	9 $\frac{1}{2}$ % by Change Orders
FEE:	Applicable to Knecht & Human

The position of the Board of Public Works in relation to change orders such as the above has been made clear and in an effort to avoid issuance of a change order the consultant engineer was instructed to prepare this work for competitive bidding. In order that a separate contract could be awarded it would be necessary to delete from the Gray contract the actual paving of the tennis courts, the 12' fenced enclosure and concrete gutters which based upon unit prices in the Gray contract, confirmed by Gray's proposal and reviewed and approved by the consulting engineer and responsible personnel of this Department, would result in a credit change order to the Gray contract of \$31,628.40. That work was then included in the specification for the separate bids which are tabulated below:

Oscar M. Gray & Son	\$58,456.00
Grest Contracting Co., Inc.	59,998.00
Russell L. Elliott, Inc.	63,529.00

Considering the low bid of \$58,456.00 and balancing against it the credit proposal of \$31,628.40 it is apparent that the cost for accomplishing under a separate contract that work which could be accomplished under a change order the cost would be \$26,827.60 as against the change order proposal of \$17,237.21, representing a premium for awarding as a separate contract in cost to the State of \$9,590.39. Fee will be applicable to Knecht and Human for their cost in preparing this work to permit separate bidding.

Item C-2

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-2-A Approval is recommended for execution of Change Order No. 5 to contract with Hicks-Tate, Inc. for CONSTRUCTION OF COLLEGE OF EDUCATION AND GENERAL CLASSROOM BUILDING. This Change Order covers CREDIT for plaster repair work in Room 319 to reimburse the University for work which was performed by University maintenance personnel. This additional work has been reviewed as to reasonableness of Credit by the responsible Architect, as well as personnel of the University of Maryland.

AMOUNT OF CHANGE ORDER: \$432.23 CREDIT
 FUND SOURCE: Item 161, General Construction Loan of 1963,
 "Construction of a new Education Building,
 including utilities and site improvements
 (equipment to be requested later)"
 ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda Dec. 31, 1963
 AMOUNT OF ORIGINAL CONTRACT: \$1,479,500.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders
 FEE: Not applicable

C-2-B Approval is recommended for execution of Change Order No. 4 to contract with James L. Partello, Inc. for ADDITION AND ALTERATIONS TO H. J. PATTERSON HALL. This Change Order covers DEBITS for electrical changes in autoclave room and mechanical and electrical connections for the Drying Case in the Herbarium; and a CREDIT for increasing size and changing material of the louvers in the Mechanical Room. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, personnel of the University of Maryland and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$729.08
 FUND SOURCE: \$ 20.20 - Item 162, General Construction Loan
 of 1963, "Construction of an addition
 to H. J. Patterson Hall . . ."
 708.88 - Item 117, General Construction Loan
 of 1964, "Equipment for H. J.
 Patterson Hall addition"
 ORIGINAL CONTRACT APPROVED: Item 9, this Department's agenda March 1, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$1,411,889.00
 PERCENTAGE INCREASE: Less than 9% by Change Orders
 FEE: Applicable to Walton and Madden

Item C-3

MARYLAND STATE COLLEGE

Approval is recommended for execution of CREDIT Change Order No. 1 to contract with The Morris Engineering Co. for CONVERSION OF SECOND BOILER FROM COAL TO OIL. This Change Order covers the difference between the actual cost of work by the contractor and the Not To Exceed cost and work by his sub-contractor for testing and repairing of steam mains. This Credit has been reviewed by responsible personnel of the University of Maryland, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$427.10 CREDIT
 FUND SOURCE: Item 140, General Construction Loan of 1965,
 "Conversion of second boiler from coal
 to oil"
 ORIGINAL CONTRACT APPROVED: Item 6, this Department's agenda Nov. 1, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$19,520.00
 PERCENTAGE DECREASE: 2% by Change Order
 FEE: Applicable to James Posey Associates on the
 amount of \$17,300.61 which is the actual cost
 of work performed by the contractor and on
 which fee is properly applicable and due.

Item C-4

COPPIN STATE COLLEGE

C-4-A Approval is recommended for execution of Change Order No. 3 to contract with The Weidemuller Construction Company for CONSTRUCTION OF DINING HALL-STUDENT UNION BUILDING. This Change Order covers a revision in light fixtures found necessary upon submission of fixture cuts for approval to meet job conditions. The cost involved and the necessity for the additional expenditure have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$254.61
 FUND SOURCE: Item 151, General Construction Loan of 1963, "Construction of a Dining Hall-Student Union Building . . . :Construction"
 ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda April 7, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$490,942.00
 PERCENTAGE INCREASE: Less than 1% by Change Orders
 FEE: Applicable to Ketham and Myers

Item C-4

C-4-B Approval is recommended for execution of Change Order No. 3 to contract with Henry A. Knott Remodeling Co., Inc. for CONSTRUCTION OF PRESIDENT'S RESIDENCE. This Change Order covers additional concrete walkway and additional pavement. The desirability of the additional work and the costs involved have been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$591.00
 FUND SOURCE: Item 111, General Construction Loan of 1964, "Campus site improvements to include additional lighting, surfacing of drive-ways, planting, new walks, and fencing"
 ORIGINAL CONTRACT APPROVED: Item 28, this Department's agenda Aug. 3, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$62,169.00
 PERCENTAGE INCREASE: 4% by Change Orders
 FEE: Not applicable

C-4-C Approval is recommended for execution of Change Order No. 4 to contract with Henry A. Knott Remodeling Co., Inc. for CONSTRUCTION OF PRESIDENT'S RESIDENCE. During the construction of this building there was considerable vandalism, to the extent of \$333.23 for removal and replacement of 140 pieces of broken window glass, and in the amount of \$400.00 for removal and replacement of 8 double hung windows damaged beyond repair, 5 units of window balances and weatherstripping. In order to prevent further vandalism and permit the construction to keep ahead of the vandalism the contractor was authorized to employ a watchman to be on duty until the building is turned over to the college during those hours when the college is not able to provide protective services for the building (at a cost of \$2,196.00). In addition to the above, the contractor has been authorized to proceed with site development work including patio, walks and steps at a cost of \$4,952.00 to finish this area of the campus and which will also serve as a portion of the site development for the proposed new Science Building. The necessity for the above expenditures and the costs involved have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$7,881.23
 FUND SOURCE: \$ 370.07 - Item 139, General Construction Loan of 1962, "Construction of athletic field on northwest campus and play areas for new Laboratory School"
 4,232.57 - Item 111, General Construction Loan of 1964, "Campus site improvements to include additional lighting, surfacing of driveways, planting, new walks, and fencing"
 3,278.59 - Item 102, General Construction Loan of 1965, "Construction of a Science-Classroom Building . . . Site Improvements"
 ORIGINAL CONTRACT APPROVED: Item 28, this Department's agenda Aug. 3, 1965
 AMOUNT OF ORIGINAL CONTRACT: \$62,169.00
 PERCENTAGE INCREASE: 16% by Change Orders
 FEE: Not applicable

CHANGE ORDERS

Item C-5

MARYLAND HOUSE OF CORRECTION

Approval is recommended for execution of Change Order No. 1 to contract with Henry O. Berman Company, Inc. for INSTALLATION OF NEW RADIO SYSTEM. This Change Order covers labor and material to extend the contracted radio system to several additional areas of the institution as requested by the using agency. The cost has been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$3,204.35
FUND SOURCE: Welfare Fund 12.01.03.42
ORIGINAL CONTRACT APPROVED: Item 8, this Department's agenda March 14, 1966
AMOUNT OF ORIGINAL CONTRACT: \$22,500.00
PERCENTAGE INCREASE: 14% by Change Order
FEE: Not applicable

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Item C-6

MARYLAND PENITENTIARY

Approval is recommended for execution of Change Order No. 7 to contract with The Mapp Contracting Co. for CONSTRUCTION OF THE CENTRAL OFFICE AND STORAGE BUILDING FOR THE STATE USE INDUSTRIES. This Change Order covers charges by the contractor for extended supervision and overhead for the additional time required due to revisions to the building and plans to provide for the Department of Correction's Central Office relocation and a small credit for painting the demountable partitions in the headquarters area (a net increase in cost of \$1,565.03 which is charged to the State Use Industries account); also included in the Change Order are credits for change in wainscots from Vitro-Glaze finish to paint, omission of a straight section of concrete curb and debits for installation of 4" steam valve and additional painting and electrical work in the telephone equipment room as required by the C. & P. Telephone Company (resulting in a net credit to the contract of \$375.76 which is applicable to Item 104, General Construction Loan of 1963). The costs involved have been reviewed and approved by the responsible consulting architect and by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,189.27
FUND SOURCE: \$1,565.03 - Budget 11-12.01.01.43
375.76 CREDIT - Item 104, General Construction
Loan of 1963, "Construction
of a Central Office and
Storage Building"
ORIGINAL CONTRACT APPROVED: Item 18, this Department's agenda June 16, 1964
AMOUNT OF ORIGINAL CONTRACT: \$722,175.00
PERCENTAGE INCREASE: 17% by Change Orders
FEE: Applicable to John A. Ahlers

CHANGE ORDERS

Item C-7

DEPARTMENT OF FORESTS AND PARKS

C-7-A Approval is recommended for execution of Change Order No. 1 to contract with Alleghany Utility Corporation for WATER SUPPLY, SEWERAGE AND APPURTENANCES AT GUNPOWDER STATE PARK. This Change Order covers additional costs in connection with the construction of the well to provide a test hole and running an electric log for the well in accordance with request of the Maryland Geological Survey.

AMOUNT OF CHANGE ORDER: \$572.50
FUND SOURCE: Item 15, General Construction Loan of 1964,
"Gunpowder River Valley Park System:
Continuation of Development of the
Former Carter Property"
ORIGINAL CONTRACT APPROVED: Item 6-A, this Department's agenda Mar. 14, 1966
AMOUNT OF ORIGINAL CONTRACT: \$52,343.00
PERCENTAGE INCREASE: 1% by Change Order
FEE: Not applicable

C-7-B Approval is recommended for execution of Change Order No. 1 to contract with Lee S. Disharoon for ADDITIONAL FLEXIBLE PAVING AND HEATED WASHHOUSE FOR CAMPING AREA "D", SHAD LANDING STATE PARK. This Change Order covers the furnishing and installation of additional 1,000 gallon concrete septic tank to serve the washhouse. The necessity for the additional installation and the cost involved have been reviewed and approved by the responsible consulting architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$412.00
FUND SOURCE: Item 36, General Construction Loan of 1965,
"Shad Landing Recreation Area: Construction
of additional camping area
including washhouse"
ORIGINAL CONTRACT APPROVED: Item 7-B, this Department's agenda Oct. 8, 1965
AMOUNT OF ORIGINAL CONTRACT: \$44,100.00
PERCENTAGE INCREASE: 1% by Change Order
Item C-7 Applicable to George, Miles and Buhr

C-7-C Approval is recommended for execution of Change Order No. 2 to contract with Walter W. Dykes for CONSTRUCTION OF SUPERINTENDENT'S OFFICE, WASHHOUSE IN CAMP AREA "C", POOL SHELTERS, ETC. AT SHAD LANDING STATE PARK. This Change Order covers furnishing and installing an additional door in the Superintendent's House and furnishing and installing a water meter in the washhouse which will be used to gain information for design requirements for future washhouses. The cost involved and the desirability for the additional work have been reviewed and approved by the responsible consulting architect and by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$297.00
FUND SOURCE: Item 22, General Construction Loan of 1964,
"Shad Landing Recreation Area: Phase III
of development"
ORIGINAL CONTRACT APPROVED: Item 35-D, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$56,190.00
PERCENTAGE INCREASE: 5% by Change Orders
FEE: Applicable to George, Miles & Buhr

CHANGE ORDERS

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

C-7-D Approval is recommended for execution of Change Order No. 2 to contract with Martin G. Imbach, Inc. for CONSTRUCTION OF STONE BREAKWATER, GROINS AND REVETMENT AT JANES ISLAND RECREATION AREA. This Change Order covers adjustments to the Unit Price basis for the contract award, as well as payment for additional dredging and placement of additional land fill resulting from the dredging, resulting in a net CREDIT adjustment on the contract of \$6,587.67. The quantities involved, the desirability of the changes in the work, and the costs have been reviewed and approved by the responsible Consulting Engineer and by personnel of this Department.

AMOUNT OF CHANGE ORDER:

\$6,587.67 CREDIT

FUND SOURCE:

Item 27, General Construction Loan of 1965,
"Janes Island Recreation Area: Construction
of boat landing facilities . . . and
stabilization of beach area"

ORIGINAL CONTRACT APPROVED:

Item 7-A, this Department's agenda Oct. 8, 1965

AMOUNT OF ORIGINAL CONTRACT:

\$106,518.00

PERCENTAGE DECREASE:

4 $\frac{1}{2}$ % by Change Orders

FEE:

Applicable to George, Miles & Buhr

INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-5 of his Agenda dated May 5, 1966, as completely described in Items I-1 through I-5 of Exhibit pages 60 through 63, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 60 through 63.

INVOICES

Item I-1

UNIVERSITY OF MARYLAND - OTHER LOCATIONS

Approval is requested for payment of invoice for survey work in connection with the design of shore erosion control facility at Tilghman Island.

AMOUNT: \$318.60 - Maryland Surveying and Engineering Co., Inc.
FUND SOURCE: Item 153 General Construction Loan of 1965 "Shore Erosion Control, Tilghman Island"

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Item I-2

MARYLAND SCHOOL FOR THE DEAF

Approval is requested for payment of invoice of Penniman & Browne, Inc. for SOIL BORINGS for Administration Building and Dormitory Building.

AMOUNT: \$659.00
FUND SOURCE: \$329.50 - Item 76, General Construction Loan of 1964, "Construction of Administration Building"
\$329.50 - Item 88, General Construction Loan of 1965, "Construction of a dormitory for boys"

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Item I-3

EASTERN SHORE STATE HOSPITAL

Approval is requested for payment of invoice of Penniman & Browne, Inc. for inspection of painting of tank.

AMOUNT: \$450.00
FUND SOURCE: 1966 Budget Item 10.03.04.03-08

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Item I-4

DEPARTMENT OF FORESTS AND PARKS

I-4-A Approval is requested for payment of invoice for surveying services in connection with the Morrison-Pumphrey acquisition at SENECA STATE PARK.

AMOUNT: \$987.50 - Van Reuth and Weidner, Inc.
FUND SOURCE: Item 38.4, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of additional land"

Item I-4

I-4-B Approval is requested for payment of invoice for photo copies in connection with the land acquisition at ROCKY GAP STATE PARK.

AMOUNT: \$2.00 - The Land Office of Maryland
FUND SOURCE: Item 20.1, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of additional land"

I-4-C Approval is requested for payment of invoice for treating lumber to be used for construction purposes at ASSATEAGUE ISLAND STATE PARK.

AMOUNT: \$48.95 - J. I. Wells Co., Inc.
FUND SOURCE: Item 17.9, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

- I-4-D Approval is requested for payment of invoice, as indicated below, covering architectural and engineering services performed during the period February 27 through March 26, 1966 in connection with Temporary Beach Facilities at Assateague Island State Park.
- AMOUNT: \$234.17 - J. E. Greiner Company
 FUND SOURCE: Item 17, General Construction Loan of 1965, "Assateague Island State Park: Construction of protective dune and necessary ancillary work"
 REMARKS: Previous payment reported as Item I-10-K, this Department's agenda of April 19, 1966.
- I-4-E Approval is requested for payment of invoice for appraisal work in connection with land acquisition for GUNPOWDER STATE PARK.
- AMOUNT: \$162.00 - Gerald H. Williams
 FUND SOURCE: Item 14.4, General Construction Loan of 1964, "Gunpowder River Valley Park System: Acquisition of additional land"
- I-4-F Approval is requested for payment of invoice for legal services in connection with the land acquisition at ROCKY GAP STATE PARK.
- AMOUNT: \$112.50 - Barnett and Barnett
 FUND SOURCE: Item 20.5, General Construction Loan of 1964, "Rocky Gap State Park: Acquisition of additional land"
 REMARKS: For title search, deed, closing and recording on the W. C. Odgers property, approved November 1, 1965
- I-4-G Approval is requested for payment of invoice for appraisal work in connection with the land acquisition at SEVERN RUN STATE PARK.
- AMOUNT: \$200.00 - Maurice C. Ogle
 FUND SOURCE: Item 21.5, General Construction Loan of 1964, "Severn Run Water-Shed Conservation Area: Acquisition of land"
 REMARKS: Appraisal of C. J. Tortazkiewicz property
- I-4-H Approval is requested for payment of invoice for title search in connection with the land acquisition at PATUXENT STATE PARK.
- AMOUNT: \$250.00 - Haynes, Fitzgerald, Wanner, Haislip, MacHale and Yewell, Attorneys
 FUND SOURCE: Item 18.5, General Construction Loan of 1964, "Patuxent State Park: Acquisition of additional land"
 REMARKS: For title examination on the Frank J. Cifala tract, approved January 4, 1966
- I-4-I Approval is requested for payment of invoice for negotiating and securing option on the M. T. Ricketts, et al property at PATUXENT STATE PARK:
- AMOUNT: \$45.00 Gerald H. Williams
 FUND SOURCE: Item 18.5, General Construction Loan of 1964, "Patuxent State Park: Acquisition of additional land"
- I-4-J Approval is requested for payment of invoices for blueprints for work at Cedarville, Elk Neck and General Smallwood State Parks as follows:
- AMOUNT: \$14.40 - Grant Printing
 \$ 1.20 - Grant Printing
 \$ 1.20 - Grant Printing
 FUND SOURCES: \$14.40 - Item 19.1, General Construction Loan of 1965
 \$ 1.20 - Item 22.1, General Construction Loan of 1965
 \$ 1.20 - Item 24.1, General Construction Loan of 1965

INVOICES

Item I-4

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

I-4-K Approval is requested for payment of invoice for photostats of deeds in connection with the acquisition of Point Lookout Estates, Point Lookout State Park.

AMOUNT: \$ 3.00 - C. Benedict Greenwell, Clerk of the Circuit Court - Leonardtown
FUND SOURCE: Item 22.5 General Construction Loan of 1965 "Point Lookout State Park: Acquisition of Land and Improvements"

I-4-L Approval is requested for payment of invoice for title search on the Marie A. DeG. Patterson property in connection with land acquisition at Susquehanna State Park.

AMOUNT: \$400.00 - Robert H. Archer
FUND SOURCE: Item 22.5, General Construction Loan of 1962, "Susquehanna State Park: Land Acquisition"
REMARKS: Acquisition approved by Board of Public Works June 16, 1964 and condemnation on November 10, 1964.

I-4-M Approval is requested for payment of invoice for legal services in connection with the land acquisition at Point Lookout State Park.

AMOUNT: \$71.50 - Robert E. Wigginton
FUND SOURCE: Item 33.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"
REMARKS: For examination of title, report, deed, settlement and recording for the Gorton, Hinckley heirs, approved November 1, 1965.

I-4-N Approval is requested for payment of invoice for negotiating for options on properties of Howard Grant, Alfred Newman and Thomas Ridgell for Point Lookout State Park.

AMOUNT: \$95.00 - G. H. Williams
FUND SOURCE: Item 32.5, General Construction Loan of 1965, "Point Lookout State Park: Acquisition of land and improvements"

I-4-O Approval is requested for payment of invoice for professional services rendered during March, 1966 in connection with the pilot study of water and sewage treatment facilities for the Carter-Maxa tracts of GUNPOWDER STATE PARK.

AMOUNT: \$2,854.42 - Fred W. Tuemmler and Associates
FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Valley Park System: Continuation of development of the former Carter property"

I-4-P Approval is requested for payment of invoice for title search for SOUTH MOUNTAIN-CATOCTIN WATERSHED CONSERVATION AREA.

AMOUNT: \$125.00 - Martin V. B. Bostetter
FUND SOURCE: Item 37.5, General Construction Loan of 1960, "South Mountain-Catoctin Watershed Conservation Area: Land acquisition"
REMARKS: Title search and preparation of deed on the Anderson-Kitzmilller estate, approved September 17, 1965.

I-4-Q Approval is requested for payment of invoice in connection with condemnation costs for land acquisition at Gunpowder State Park.

AMOUNT: \$8.00 - Clerk of Circuit Court of Baltimore County
FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"
REMARKS: Recording of inquisition for the Maxa tract, approved March 17, 1964.

INVOICES

Item I-5

BOARD OF PUBLIC WORKS
DEPARTMENT OF FORESTS AND PARKS

In connection with land acquisition for New Germany State Park, approval is requested for payment of invoices, as indicated below, covering preparation of abstract of title for the Leonard W. Smith, Graydon C. Andrews and Jack Martenay properties respectively.

AMOUNT: \$ 75.00 - Lewis R. Jones
 100.00 - Lewis R. Jones
 75.00 - Lewis R. Jones
FUND SOURCE: 1965 Budget 1-17.01.01.65-14.5

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1-A through A-1-F of his Agenda, dated May 5, 1966, as completely described in Items A-1-A through A-1-F of Exhibit pages 65 through 66, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 65 through 66.

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-E Reference is made to Item A-1-H, this Department's agenda December 13, 1965 relative to appointment of J. E. Greiner Company for Design of Water Distribution System - Phase I, Elk Neck State Park. This recommendation was based on a Type "B" schedule which is a 7% fee on the first \$100,000.00 and graduated or sliding scale on amounts in excess of \$100,000.00. Because of the indeterminate scope of the work and the investigative services required to survey the usefulness of the existing water facilities, the J. E. Greiner Company kept a record of actual salary costs and travel and out-of-pocket expenses and advised that the Type "B" provided for in the Agreement was not adequate and would not cover their direct cost for this work. The Engineer requested reimbursement at the normal contract rate of twice the technical payroll plus \$10.00 per hour for principal's time; however, such payment would result in a fee in excess of 17%. Such payment was considered out of reason and further discussion was had with the Engineer. After discussions with the Engineer and review of the engineering services performed, it was believed that a fee of 12% of the actual construction cost of improvements would be fair to the Engineer, in this particular instance only. It is, therefore, recommended that approval previously given be voided and that authorization be given as follows:

DEPARTMENT OF FORESTS AND PARKS - ELK NECK STATE PARK: "Design of Water Distribution System - Phase I"

ENGINEER: J. E. Greiner Company
ORIGINALLY REPORTED: Item A-1-H, this Department's agenda December 13, 1965
FEE: Flat 12%
FUND SOURCE: Item 22, General Construction Loan of 1965

A-1-F DEPARTMENT OF FORESTS AND PARKS: Approval is requested for appointment of surveyor to provide information in connection with design for bidding purposes of work in connection with the mill race for Rock Run Mill, Susquehanna State Park.

AMOUNT: NOT TO EXCEED \$1,000.00 - Frederick Ward Associates
FUND SOURCE: Item 41, General Construction Loan of 1963, "Susquehanna State Park: Installation of additional parking, water, and sanitary facilities, and concession building"

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-1-A Approval is requested for the following Architectural appointment, as listed below, with funds for this construction from the University - Self-Supporting funds.

UNIVERSITY OF MARYLAND, COLLEGE PARK: "Hagerstown Hall for Women"

ARCHITECT: Ted Englehardt
FEE: 4.25%
FUND SOURCE: University - Self-Supporting

A-1-B BOARD OF PUBLIC WORKS - FROSTBURG STATE COLLEGE: Approval is requested for appointment as indicated below to provide topographic survey in connection with the design for the relocation of existing athletic fields.

AMOUNT: NOT TO EXCEED \$2,100.00
SURVEYOR: Maryland Surveying and Engineering Co., Inc.
FUND SOURCE: Item 94, General Construction Loan of 1964, "Relocation of existing athletic fields and facilities"

A-1-C Reference is made to Item A-3-M(2), this Department's agenda August 11, 1964 relative to appointment of the following Architect for Planning and Preparation of Preliminary Plans and Specifications for Enlarging Library at Towson State College. It is requested that the previous appointment be EXTENDED to embrace Working Drawings and Specifications for Bidding Purposes and Supervision of Construction.

TOWSON STATE COLLEGE: "Additional Library Space"

ARCHITECT: Bacharach & Bacharach
ORIGINALLY REPORTED: Item A-3-M(2), this Department's agenda August 11, 1964
FEE: Type "B" schedule
FUND SOURCE: Item ___, General Construction Loan of 1966

A-1-D BOARD OF PUBLIC WORKS - EASTERN SHORE STATE HOSPITAL: Approval is requested for appointment of surveyor to secure topographic and planimetric survey together with location of existing utilities in the area of the proposed addition to the Medical-Surgical Building.

AMOUNT: NOT TO EXCEED \$1,000.00
SURVEYOR: L. Alan Evans & Associates
FUND SOURCE: 1966 Budget 1-17.01.11.66 "Planning and preparation of preliminary plans and specifications for an addition to the Medical-Surgical Building . . ."

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Item A-1-G of his Agenda, dated May 5, 1966, as completely described in Item A-1-G of Exhibit page 68, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, was in agreement with the Department of Game and Inland Fish and the Department of Public Improvements that the approval previously given in the item be cancelled, and that the services of Benjamin E. Beavin Company be terminated.

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-G DEPARTMENT OF GAME AND INLAND FISH: Reference is made to Item A-1-A, this Department's agenda September 17, 1965 and Item A-3-D, this Department's agenda October 8, 1965 appointing Benjamin E. Beavin Company for Necessary Survey, Foundation Exploration, and Design Drawings to Construct a Public Fishing Lake in St. Mary's County. After the appointment of the Benjamin E. Beavin Company, preliminary work was undertaken and after preliminary studies and cost estimates, meetings were held with interested parties concerning development of Lewis Creek Lake. After further study by interested parties from St. Mary's County, representatives of the Department of Game and Inland Fish and this Department, it was decided that the cost of this project would be considerably in excess of that originally anticipated and, while some economies could be effected, and that the Engineer's estimate was probably on the conservative side, no considerable reduction seemed in order. Benjamin E. Beavin Company was, therefore, requested to submit a bill on a reimbursable basis for all work done to date and to await further instructions. Inasmuch as all possibilities of going ahead with the project have seemingly been exhausted due to the excessive cost as indicated by studies and discussions, it is the feeling of the Department of Game and Inland Fish and the Department of Public Improvements that the approval previously given in the aforementioned Items be CANCELLED and that the services of Benjamin E. Beavin Company be TERMINATED.

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-9 of his Agenda, dated May 5, 1966, as completely described in, Items M-1 through M-9 of Exhibit pages 70 through 72, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 70 through 72.

STATE DEPARTMENT OF HEALTH
(Nursing Home Loan of 1961)

In accordance with Procedures for the Administration of Financial Assistance by the State of Maryland, as provided by Chapter 643 of the Acts of 1961, approval is requested to recommendation by the Board of Health and Mental Hygiene for State participation in the financing of two nursing homes, as follows, in accordance with Paragraphs 1, 2 and 4 of the Procedure:

	<u>FEDERAL</u>	<u>STATE</u>	<u>LOCAL</u>
MD-123 Prince Georges Hospital Nursing Home	\$284,117.00	\$381,883.00	\$334,000.00
MD-126 Baltimore City Hospital Nursing Home	598,050.00	228,657.00	573,283.00

Item M-2

STATE DEPARTMENT OF HEALTH
(Sanitary Facilities Sewerage Loan of 1965)

Reference is made to Item M-3, this Department's agenda October 8, 1965 and Item M-4, this Department's agenda February 18, 1966 wherein approval was granted to plan for sewerage projects under the Sanitary Facilities Sewerage Loan of 1965 submitted by the State Board of Health and Mental Hygiene. Several changes have been made to the original plan and approval is hereby requested to the revised plan, copies of which are provided to the Members of the Board by the Secretary.

Item M-3

DEPARTMENT OF MENTAL HYGIENE

Reference is made to Item A-1-0, this Department's agenda for the meeting of February 18, 1966 whereby approval was granted for appointment of Shepherd, Worthington & Prescott, Inc. for survey work in an amount NOT TO EXCEED \$2,485.00. This work has been completed at a cost of \$2,000.00, and it is requested that the unused balance, as indicated below, be cancelled and be returned to the unallocated portion of the appropriation.

AMOUNT: \$485.00

FUND SOURCE: Item 29, General Construction Loan of 1964, "Planning and Preparation of Preliminary Plans and Specifications for a Center in Washington Metropolitan Area for the Mentally Retarded"

Item M-4

EASTERN SHORE STATE HOSPITAL

Reference is made to Item A-1-C, this Department's agenda for the meeting of October 6, 1964 whereby allocation was made in connection with appointment of Matz, Childs and Associates, Inc. Of the allocation there remains an unused balance, as indicated below, which shall be cancelled and returned to the unallocated balance of the appropriation.

AMOUNT: \$9.59 - Item 35, General Construction Loan of 1964, "Replacement of Sewage Force Main"

Item M-5

ROSEWOOD STATE HOSPITAL

Reference is made to Item 4-A, this Department's Agenda March 14, 1966. It is requested that the name of the contractor be changed from "Bliss-Gamewell" to "N. Barber". Mr. Barber is the authorized representative of Bliss-Gamewell and this contract should be in his name rather than the company name due to the type installation involved. No change in contract amount or fund source.

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Item M-6

BOYS' FORESTRY CAMPS

Reference is made to Item 27, this Department's agenda of May 10, 1965 whereby approval was granted for award of contract for Installation of New Electrical Distribution System for Boys' Forestry Camp - Meadow Mountain to Monongahela Power Company (formerly West Maryland Power Company) in the amount of \$2,928.00 with funds available in 1966 Budget 11.01.06.04-08. This work has been completed at a cost of \$2,476.60 and it is requested that of the original allocation the sum of \$451.40 be cancelled and be returned to the unallocated balance of the appropriation.

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Item M-7

DEPARTMENT OF FORESTS AND PARKS

M-7-A Approval is requested for allocation, as indicated below, to permit the Department of Forests and Parks to proceed with the construction of camp sites at Point Lookout State Park using departmental forces augmented with local labor employed on an hourly basis and equipment rented locally as required.

AMOUNTS: \$ 575.00 - Item 33.2 - Payroll
25.00 - Item 33.3 - Social Security
2,660.00 - Item 33.7 - Rental of Equipment (Walter Wise)
FUND SOURCE: Item 33, General Construction Loan of 1965, "Point Lookout State Park: Initial development of park, including . . . development of 50 camp sites . . . "

M-7-B Approval is requested for allocation, as indicated below, in connection with land acquisition for Seneca Creek State Park.

AMOUNT: \$4,000.00 - Item 38.4, Appraisers, Surveyors, Legal Work, Etc.
FUND SOURCE: Item 38, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of additional land . . . "

M-7-C In connection with acquisition of land for Calvert Cliffs State Park approval is requested for allocation, as indicated below, for Surveyors, Appraisers, Legal Work, Etc. Previous allocation was approved as Item M-5-H, this Department's agenda of December 13, 1965.

AMOUNT: \$1,500.00 - Item 18.4
FUND SOURCE: Item 18, General Construction Loan of 1965, "Calvert Cliffs State Park: Acquisition of land"

M-7-D Approval is requested for allocation of funds and authorization as indicated below for extension of electrical service to the Hodson Memorial Area of Janes Island State Park. This allocation is based upon an estimate by the Public Utility Company; any deviation in cost will be made a matter of further reporting in an agenda of this Department. Inasmuch as this work will be accomplished by the forces of the local public utility company approval is requested to dispense with the requirement of performance and payment bonds for this work.

AMOUNT: \$3,097.30 - The Eastern Shore Public Service Company of Maryland
FUND SOURCE: Item 28, General Construction Loan of 1965 "Janes Island Recreation Area: . . . electrical systems in the Hodson Memorial section of the park"

MISCELLANEOUS

Item M-8

DEPARTMENT OF PUBLIC IMPROVEMENTS

All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations, bonds will not be issued:

DEPARTMENT OF MARYLAND STATE POLICE

Item 12, General Construction Loan of 1963. \$1,571.95
 "State Police Barracks: Completion of unfinished
 attics . . . Construction"

Item 13, General Construction Loan of 1963 449.45
 "State Police Barracks: Completion of unfinished
 attics . . . Equipment"

Item 17, General Construction Loan of 1963 16.30
 "Liberty Dam Fire Arms Range: Construction . . ."

MORGAN STATE COLLEGE

Item 111, General Construction Loan of 1963 21.50
 "Remodeling Banneker Hall Equipment"

MONTROSE SCHOOL FOR GIRLS

Item 89, General Construction Loan of 1963 94.13
 "Equipment for new Cottage"

FROSTBURG STATE COLLEGE

Item 128, General Construction Loan of 1963 1,905.19
 "Replacement of electrical wiring and renovation of
 lavatory facilities in Frost Hall"

Item M-9

BOARD OF PUBLIC WORKS - VICTOR CULLEN SCHOOL

Item 2 of the General Construction Loan of 1961 was appropriated to the Board of Public Works "For first stage of conversion to adapt an existing institution for use as a Training School for Older Boys, including equipment (initial capacity 76), provided, that none of the funds provided for herein may be used for the purpose of new construction, improvements or renovations at the Henryton State Hospital; and provided further, that this appropriation shall not be expended prior to adjournment of the regular session of the 1962 General Assembly". Funds from that appropriation have previously been authorized for use at Victor Cullen School for the renovation of the old Food Service Building into a temporary boys' forestry camp, for road paving improvements, for new lighting in the gymnasium, and for renovations to the Victor Cullen Building to provide office and infirmary space on the first floor and four boys' living units on the second and third floors. There remains an unobligated balance in the appropriation of approximately \$170,000.00. We have requests from the Department of Public Welfare to utilize these funds, or portion thereof, to provide outdoor recreational area for the reception-orientation unit, for outdoor recreational area for the general school population and for conversion of the former Administration Building for use as a School Building. Approval is requested for the use of the funds for the indicated projects, with bidding results and contract awards to be made a matter of further reporting in agendas of this Department.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-1 through P-2-B of his Agenda, dated May 5, 1966, as completely described in Items P-1 through P-2-B of Exhibit pages 74 through 75, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, approved each and every item contained in Exhibit pages 74 through 75.

PROPERTY

Item P-1

DEPARTMENT OF FORESTS AND PARKS

Approval is requested for permission to accept Option for purchase of the following property for PATUXENT STATE PARK, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

OPTIONOR:

Agreement signed by optionor with A. T & T
for running underground line will be honored.

ACREAGE:

Martel T. Ricketts et al

APPRaised:

87.55 acres, more or less

ASSESSED:

\$48,452.00

ACQUIRED:

\$6,450.00

OPTION DATE:

1961

OPTION PERIOD:

April 7, 1966

OPTION PRICE:

90 days

FUND SOURCE:

\$48,152.00

\$14,237.46 - Item 18.5, GCL of 1964, "Patuxent
State Park: Acquisition of additional
land"

33,914.54 - Item 30.5, GCL of 1965, "Patuxent
River State Park: Acquisition of
land"

REMARKS:

This property is within the approved "take lines"
of Patuxent State Park. Acquisition has been
approved by the Commission of Forests and Parks.

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Item P-2

DEPARTMENT OF GAME AND INLAND FISH

P-2-A Approval is requested for permission to accept Option for purchase of 244 acres of marshland in Dorchester County for FISHING BAY WILDLIFE MANAGEMENT AREA, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:

OPTIONORS:

None

OWNERSHIP:

George B. Woelfel & Ruth K. Woelfel, his wife

PROPERTY:

Since October 6, 1960

ASSESSED VALUE:

244 acres in Drawbridge (No. 11) Election District
of Dorchester County, Maryland

OPTION DATE:

\$1,460.00

OPTION PERIOD:

February 11, 1966

PRICE:

6 months

FUND SOURCE:

\$7,000.00 lump sum (\$28.69 per acre)

APPRaised VALUE:

1966 Budget 3-09.03.00.07-14 (75% reimbursable by
Federal Government Pittman-Robertson funds)

REMARKS:

\$35.00 per acre

None

DEPARTMENT OF GAME AND INLAND FISH

P-2-B Approval is requested for permission to accept Option for purchase of the following property for the DEPARTMENT OF GAME AND INLAND FISH, with title transfer documents subject to the approval of the State Law Department.

SPECIAL CONDITIONS:	None
OPTIONOR:	Frank O. Shives, Unmarried
OWNERSHIP:	Since July 30, 1965*
PROPERTY:	28.59 Acres, Washington County, Maryland
ASSESSED VALUE:	\$2,670.00
OPTION DATE:	December 20, 1965
OPTION PERIOD:	Six months
PRICE:	\$4,800.00
FUND SOURCE:	1966 Budget 3-09.03.00.07-14
APPRAISED VALUE:	\$5,000.00
REMARKS:	The cost is 75% reimbursable by the U. S. Fish and Wildlife Service.

* The Optionor acquired the subject property from his widowed sister who was required to divest herself of all property in order to qualify for admittance as a non-paying patient in a Hagerstown convalescent home. Optionor had actually lived in the property with his sister and her husband (who died in 1938) since 1915. Optionor has paid all taxes on the property, maintained the residence and was the sole support of his sister since the death of her husband in 1938. Tax stamps on the Deed from Optionor's sister to Optionor indicate a purchase price of \$2,000.00.

The property is improved by a two-story, frame house built on a poured concrete cellar foundation. The house has no heat or plumbing and electrical service is confined to the first floor. The Department of Game and Inland Fish has no plans for use of the house, and to avoid maintenance costs will undoubtedly request authority to remove the building. When this request is made, it will be the subject of further reporting to the Board.

EXTRA ITEM

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented an extra item on his Agenda, dated May 5, 1966, as completely described on Exhibit page 77, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, deferred this item pending a personal inspection by the Treasurer and the Comptroller.

PROPERTY

DEPARTMENT OF FORESTS AND PARKS

The Board of Public Works is requested to approve the optioning of subject property for Smallwood State Park, with transfer documents approved by the State Law Department:

Special Conditions:	Optionor to continue to operate the Marina until December 31, 1967. Optionor to maintain all facilities including all buildings, piers and wharves, bulkheads, etc., until 12/31/67. Optionor to pay all utility bills until December 31, 1967.
Optionor:	J. Carl Hill and wife
Acreage:	12.74217 acres, more or less
Appraised:	\$117,500.00 (attached)
Assessed:	\$26,150.00
Acquired:	July 8, 1960
Price:	\$125,000.00
Option Date:	April 20, 1966
Option Period:	Sixty Days
Fund Source:	General Smallwood State Park G.C.L. 1964, Item 23.5.
Remarks:	This Marina is within the "take lines" of Smallwood State Park and acquisition has been approved by the Commission of Forests and Parks.

EXTRA ITEM

PROPERTY

Former Carvel Hall Site

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented the Former Carvel Hall Site as an extra item on his Agenda, dated May 5, 1966, as completely described on Exhibit pages 79 through 82, attached hereto and incorporated herein.

Personal appearances were made by Mrs. Charles W. Williams, Chairman, and Mr. Orlando Ridout, IV., Director, of The Maryland Historical Trust concerning the development of the Governor Paca garden project on the subject site.

The Board of Public Works, after said presentation, approved the use of the former Carvel Hall Site by The Maryland Historical Trust for the Governor Paca garden project. The approval was with the understanding that the Department of Public Improvements would take the necessary action, as authorized by Law, in turning the site over to The Maryland Historical Trust for custodial purposes with further understanding that the use and improvements of the site would be coordinated with the Department of Public Improvements.

May 5, 1966

CARVEL HALL

Mrs. Williams and Mr. Ridout of the Maryland Historical Trust were present at the Board meeting in connection with their request concerning the Paca House.

Mrs. Williams: "We would like to ask the Board to turn the site over to the Maryland Historical Trust so that we can be in a position to get matching funds to proceed with our plans. The Board of Public Works is authorized to select the Maryland Historical Trust. The "Trust" is ready for the responsibility of the development of the site. The Maryland Historical Trust is ready to engage a landscape architect and a tentative plan is presented today to indicate what we would like to do with the site."

Mr. Luetkemeyer: "The problem then is to coordinate this at a State level. Couldn't we make a motion to the effect that this would be turned over to the Maryland Historical Trust and have Mr. Backhaus' department cooperate with the coordination of the plans."

Mr. Goldstein: "You (the Maryland Historical Trust) are going to furnish the architect and the State's responsibility will cease."

Mr. Backhaus: "Our department will cooperate in coordinating the plans."

Mrs. Williams: "We have been told in Washington that there are two or three ways to get the money for our project, but we have to own or have custody of the property in order to get the matching funds."

Mr. Luetkemeyer: "I move that we turn the property over to the Maryland Historical Trust subject to the Department of Public Improvements coordinating the work with the plans and expenditure of money."

Mr. Goldstein: "Mr. Backhaus will have the attorney prepare the necessary document as to how this can be done in compliance with the law."

A formal resolution will be drawn by the State Law Department to effect this transaction.

Submitted by Mrs. Williams

REPORT TO THE BOARD OF PUBLIC WORKS

prepared by

Maryland Historical Trust
and
Historic Annapolis, Inc.

May 3, 1966

BRIEF SUMMARY OF THE GOVERNOR PACA GARDEN PROJECT

PHASE I

The plans for this project have been carefully designed to provide amenities urgently needed by visitors to Annapolis and additionally to enhance the beauty of Maryland's Capital City. The plans are based on the study made by the Maryland Department of Economic Development and their findings that the Governor Paca Garden development would stimulate the economy of Annapolis. These findings have been further confirmed through information gathered at Williamsburg, Virginia, Old Salem, North Carolina, and Mackinac Island, Michigan.

Visitors Hall At present the tourist program in Annapolis is handicapped as there is no center where the visitor can be welcomed and given information on the significance of the history and architecture of the National Historic District. The proposed Visitors Hall is designed for these functions and will provide the same facilities, although on a smaller scale, as the Visitor Indoctrination Centers in the three areas studied, where historical displays are used to give the background of the region. In Michigan, displays alone are used and there are no information booths in the buildings. In Williamsburg, information is given from a central desk area, which also sells maps, guide books and souvenirs. No decision on the best policy for Annapolis has been made. It is planned that the assembly room seating 500 people will be used for lectures, movies and exhibits to enlighten tourists on Maryland and Annapolis, for exhibitions to bring more visitors to town and for gatherings of all kinds.

Project Design The project developments planned to make best use of the property and to enhance the beautiful Paca and Brice Mansions. Historic Annapolis, Inc. is now engaged in a research project to discover the original composition of Governor Paca's landscaped park. It is from this program that we have learned of the sunken garden, the terraces, the streams and pond. Although an exact reproduction is not anticipated, the value of the project will be increased by adherence to what is learned about Governor Paca's "lost gardens".

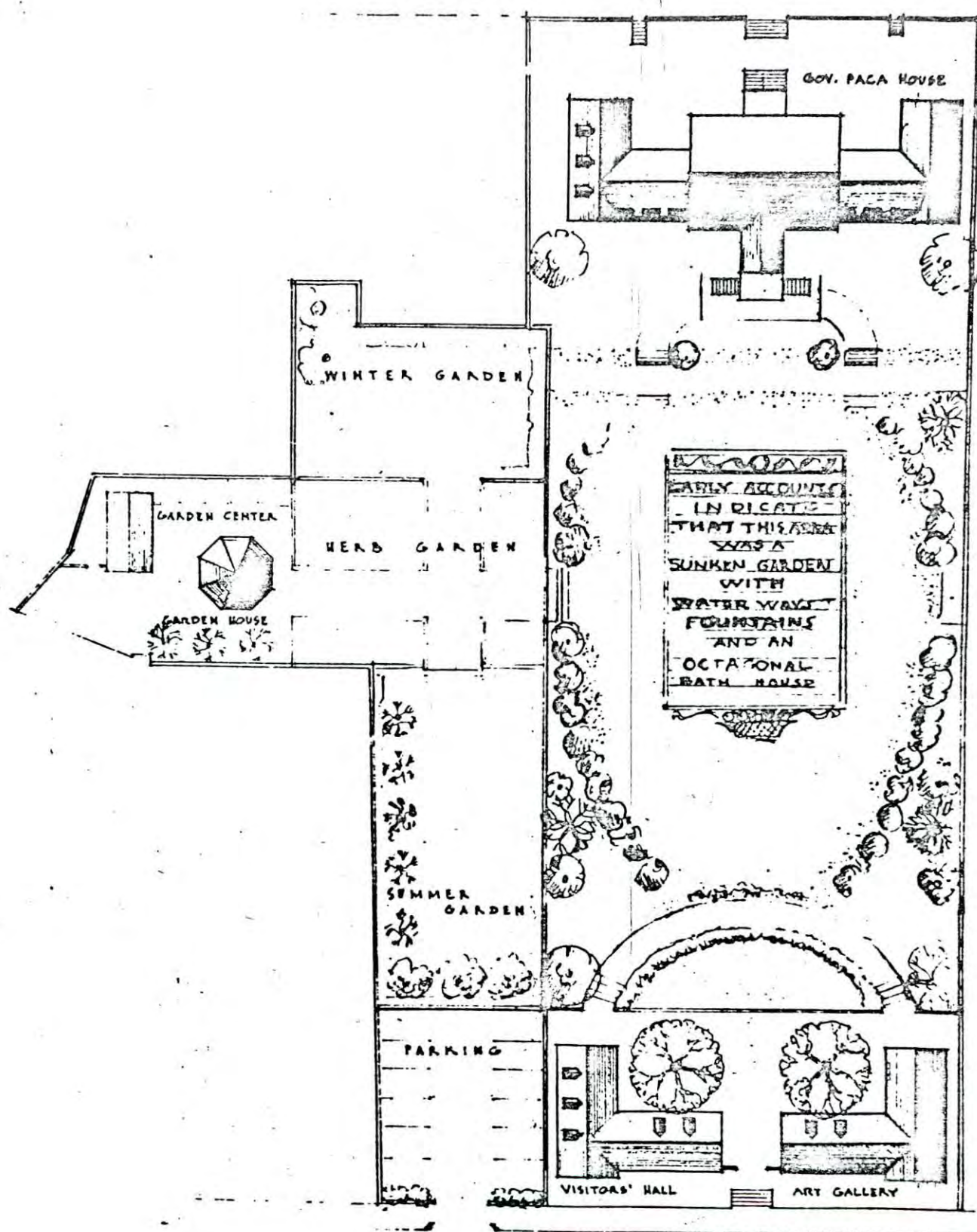
A screen of trees and buildings on the perimeter of the garden will give the isolation essential to good garden design. The raised platform on the King George Street side of the garden is one feature of this carefully laid out plan.

Garden Buildings Because of the intense interest expressed by State and National Garden Clubs in this garden, provision has been made to have a Garden House as a center of horticultural and conservation information and a meeting place for State and National garden clubs.

(N.B. It will be possible to create an enlarged conservation center on adjacent property if support from national philanthropic foundations can be obtained. Although the Paca Gardens would benefit from this development, the State would not be financially involved with this project.)

Site Rubble and foundations of the old Carvel Hall buildings are to
Preparation be removed, the land is to be graded to its original level with
& Garden two terraces, garden walls, steps, a pond and two streams which
Structures will be placed according to the final design for development of the garden.

Plant The garden will be ready for visitors as soon as preliminary
Materials planting is complete, as varieties proposed are mature specimens of the trees and shrubs used in Colonial America. These include many varieties native to this region as well as horticultural material of European and Asiatic origin known to have been grown in Governor Paca's time.



KING GEORGE STREET

A PROPOSAL FOR DEVELOPMENT OF THE CARVEL HALL PROPERTY

PREPARED BY THE MARYLAND HISTORICAL TRUST AND HISTORIC ANNAPOLIS, INC.
JULY 1966

Accident Fund, Commissioners of the State	33,34
Area Redevelopment Loan of 1962.	17,18
Board of Public Works.	17,18,36,50,64,66,69,72
Bowie State College	19,20,22
Boys' Forestry Camps	19,20,69,71
Boys' Village of Maryland	28,29
Budget and Procurement, Department of	24,25
Carvel Hall	78,79
Chesapeake Bay Affairs, Department of	33,34
Civil Defense Agency	24,25
Commission on Submerged Lands.	15,16
Commissioner of Personnel	24,25
Comptroller of the Treasury	3,4
Coppin State College	19,22,52,55
Correction, Department of	3,4,28,29
Correction, Maryland House of	33,34,52,56
Correctional Institution-Hagerstown, Maryland	19,23
Crownsville State Hospital	33,34
Deaf, Maryland School for the	59,60
Eastern Shore State Hospital	36,47,59,60,64,66,69,70
Economic Development, Department of	3,4,30,31,33,34
Education, State Department of	3,5,24,27,30,31,36,37
Employees' Retirement System of the State of Maryland.	33,34
Employment Security, Department of	33,34
Forests and Parks	19-22,30, 32-34,36-39,44,50,52,57, 65,59,71,73,74,76,77
Frostburg State College	36,49,64,66,69,72
Game and Inland Fish, Department of	67,68,73-75
Hall of Records Commission	33,34
Health, State Department of	24,25,28,29,69,70
Historic Annapolis	80-82
Historical Trust, Maryland.	80-82
Hospital Commission, Maryland	24,25
Hospital Construction Loan of 1964	12-14
House of Correction, Maryland	33,34,52,56
Industrial Development Financing Authority, Maryland.	24,25
Insurance Department, State	24,26
Interracial Problems, Commission on	33,34
Maryland State College	36,36,48,52,54
Mental Hygiene, Department of	69,70
Military Department	24,25,33,35,36,40,41,51
Montrose School for Girls	36,44,69,72
Morgan State College	19,21,24,26,33,34,69,72
Mount Wilson State Hospital, State Department of Health	33-35
Nursing Home Loan of 1961.	69,70
Penitentiary, Maryland	52,56
Planning Department, State	8,9,17,18,24,26
Police, Department of Maryland State	36,51,69,72
Professional Engineers and Land Surveyors, State Board of Registration for	3,5
Public Improvements, Department of	64,65
Public Service Commission.	24,25,33,35
Public Welfare, State Department of	6,7,17,18,24-26,28,33,34

Register of Wills for Prince Georges County	33,35
Roads Commission, State	8,10,17,28-31,33,34,36,44,45
Rosewood State Hospital	36,43,69,71
St. Mary's College of Maryland	3,4,19,21
Salisbury State College	19,21,36,48,49
Sanitary Facilities Sewerage Loan of 1965	69,70
Scholarship Board, State	24,27
Springfield State Hospital	19,21,22,33,34,36,38
Spring Grove State Hospital	19,22,33,34
State Colleges, Board of Trustees	24,26
State Colleges:	
Bowie	19,20,22
Coppin	19,33,52,55
Frostburg	36,49,64,66,69,72
Morgan	19,21,24,26,33,34,69,72
Salisbury	19,21,36,48,49
Towson	8,11,33,34,36,42,52,53,64,66
State Employees	8,9
State Employees Standard Salary Board	3,5
State Office Buildings - Baltimore	24,26,33,35,36,41,47
State Police, Department of Maryland	36,51,69,72
State Records	33,34
State Retirement Systems	8,9
State Roads Commission	8,10,17,28-31,33,34,36,44
State Use Industries	33,34
Towson State College	8,11,33,34,36,42,52,53,64,66
Training School for Boys, Maryland	33,34,36,43,49
Treasurer, State	8,11
University of Maryland	19,22,23,36,48,52,54,59,60,64,66
Victor Cullen School	69,72